

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12536

FILED
Apr 15, 2009
Secretary of State

Entity Name: MEMORIAL NEST NO. 258, FRATERNAL ORDER OF ORIOLES, INC.

Current Principal Place of Business:

3521 NW 8TH AVENUE
BAY 4 EVERETT SQUARE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3521 NW 8TH AVENUE
BAY 4 EVERETT SQUARE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-2613405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTTS, WILLIAM
259 S.E. 5TH TERRACE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FREEMAN, J. B
5460 LYONS RD.
308
COCONUT CREEK, FL 33073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: J. B. FREEMAN

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KNIGHT, E.E. (TIM)
Address: 3521 N.W. 8TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DP () Delete
Name: PASTORE, JOE
Address: 302 N.E. 47TH
City-St-Zip: POMPANO BEACH, FL 33064

Title: DV () Delete
Name: SNYDER, JAMES
Address: 306 N.W. 49TH
City-St-Zip: POMPANO BEACH, FL 33064

Title: DS () Delete
Name: POTTS, WILLIAM
Address: 259 S.E. 5TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: VALENTINO, JOHN C
Address: 3301 N.W. 15TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: GENET, MARCUS
Address: 3521 N.W. 8TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HENSZEY, JOHN
Address: 5583 PORTOFINO DR.
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: JONES, LARRY
Address: 4291 NW 9 AV.
City-St-Zip: POMPANO BEACH, FL 33064

Title: SECT (X) Change () Addition
Name: FREEMAN, J. B
Address: 5460 LYONS RD. # 308
City-St-Zip: COCONUT CREEK, FL 33073

Title: TRES (X) Change () Addition
Name: THOMAS, TOM
Address: 2108 SW NATURA BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TRUS (X) Change () Addition
Name: SULLIVAN, BILL
Address: 2721 SE 15 ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: TRUS (X) Change () Addition
Name: SKELTON, TED
Address: 6221 NW 9 CT
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. B. FREEMAN

SECT

04/15/2009

Electronic Signature of Signing Officer or Director

Date