

# 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