2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12536

FILED Apr 16, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2613405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEMAN, J. B POTTS, WILLIAM B 5460 LYONS RD. 806 SE 7TH ST 407

COCONUT CREEK, FL 33073 US DEERFIELD BEACH, FL 33441 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: WILLIAM B POTTS 04/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: MC ADOO, JOHN Address: 2101 NW 41ST ST

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VIP

 Name:
 MAGEE, DARRELL

 Address:
 708 NW 42ND PL

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: SECT

 Name:
 POTTS, WILLIAM B

 Address:
 806 SE 7TH ST APT 407

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Title: TRES

Name: THOMAS, TOM

Address: 2108 SW NATURA BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TRUS

Name: RIENDEAU, SHERMIN Address: 2409 NE 8TH AVE

City-St-Zip: WILTON MANNERS, FL 33306

Title: TRUS

Name: SKELTON, TED Address: 6221 NW 9 CT

City-St-Zip: POMPANE BEACH, FL 33060

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM B POTTS SECT 04/16/2010