## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N12536

FILED Mar 25, 2011 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:

POTTS, WILLIAM B 806 SE 7TH ST 407

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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: MAGEE, DARRELL Address: 708 NW 41ST ST

City-St-Zip: POMPANO BEACH, FL 33064

Title: VIP

 Name:
 JONES, LARRY

 Address:
 1120 NE 24TH COURT

 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: SULLIVAN, WILLIAM Address: 2721 SE 15TH ST

City-St-Zip: POMPANO BEACH, FL 33062

Title: TRUS

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

City-St-Zip: WILTON MANNERS, FL 33306

Title: TRUS

Name: SANIFILIPPO, JOHN Address: 2709 NW 65 AVE

City-St-Zip: POMPANE BEACH, FL 33063

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 03/25/2011