

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12536

FILED
Aug 16, 2012
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:

301 SW 15 AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

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

New Mailing Address:

301 SW 15 AVENUE
POMPANO BEACH, FL 33069

FEI Number: 59-2613405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, WILLIAM B
806 SE 7TH ST
407
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: HENSZEY, JOHN
Address: 5583 PORTO FINO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VIP
Name: WELCH, ROBERT
Address: 4550 NW 18 AVENUE
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: DURANTE, JOHN
Address: 2690 NE 18 STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN HENSZEY

PRES

08/16/2012

Electronic Signature of Signing Officer or Director

Date