2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15448

FORT LAUDERDALE, FL 33304

FILED Feb 12, 2008 Secretary of State

Entity Name: PEARL OF FORT LAUDERDALE LODGE #19, THE INDEPENDENT UNITED ORDER OF MECHANICS WESTERN HEMISPHERE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1616 NE 11TH ST

Current Mailing Address: New Mailing Address:

US

1616 NE 11TH ST FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0000761 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:

PATTERSON, CEDRIC L SEC/PIG 1616 NE 11TH ST FORT LAUDERDALE, FL 33304 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition FRANCIS, HOWARD PIG Name: Name: 232 NW 45 AVENUE Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: Title: () Delete () Change () Addition CALDERON, ALBAN PIG Name: Name: Address: 9319 NW 4TH STREET Address: City-St-Zip: SUNRISE, FL City-St-Zip: Title: () Delete Title: () Change () Addition TAYLOR, WESTLEY ILL GR Name: Name: 3130 MERRICK TERR. Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HEMANS, GEORGE R PIG Name: 3140 NW 39TH ST Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33309 City-St-Zip: Title: () Delete Title: () Change () Addition COOPER, JOSEPH PIG Name: Name: 2768 NW 47TH LANE Address: Address: City-St-Zip: LAUDERDALE LAKES, FL City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, LIONEL IPIG Name: Name: Address: 6440 N.W. 110TH AVE Address: PARKLAND, FL 33076 City-St-Zip: City-St-Zip:

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: GEORGE R. HEMANS D 02/12/2008