2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15448

Apr 16, 2009 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

FORT LAUDERDALE, FL 33304 LIS

Current Mailing Address: New Mailing Address:

1616 NE 11TH ST 1616 NE 11TH ST

FORT LAUDERDALE, FL 33304 US 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: (X) Change () Addition () Delete

CALDERON, ALBAN PIG Name: CALDERON, ALBAN PIG Name: Address: 9319 NW 4TH STREET Address: P.O. BOX 451964 City-St-Zip: SUNRISE, FL City-St-Zip: SUNRISE, FL 33324

Title: () Delete Title: (X) Change () Addition TAYLOR, WESTLEY ILL GR SWABY, ANTHONY ILL GR Name: Name: 3130 MERRICK TERR. 8323 CORAL LAKE MANNER Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: CORAL SPRINGS, FL 33065

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: (X) Change () Addition

BROWN, LIONEL IPIG BROWN LIONEL PIG Name: Name: Address: 6440 N.W. 110TH AVE Address: 6440 N.W. 110TH AVE PARKLAND, FL 33076 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: CEDRIC L. PATTERSON SEC 04/16/2009