

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20055

FILED
Apr 30, 2008
Secretary of State

Entity Name: F.O.P. GOLD COAST LODGE #49, INC.

Current Principal Place of Business:

100 E BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33425

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 23-7585480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
639 EAST OCEAN AVE
#101
BOYNTON BEACH, FL 33435 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: P () Delete
Name: HARRIS, KELLY A
Address: 100 E BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33425

Title: V () Delete
Name: UNGER, WENDY
Address: 100 E BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33425

Title: T () Delete
Name: DAVIS, CARYANN
Address: 100 E BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33425

Title: S () Delete
Name: GITTO, SUZANNE
Address: 100 E BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COONEY, JAMES
Address: 100 E BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33425

Title: V (X) Change () Addition
Name: GRAY, COREY
Address: 100 E BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33425

Title: T (X) Change () Addition
Name: RAFTERY, JILL
Address: 100 E BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33425

Title: S (X) Change () Addition
Name: SMITH, JACLYN
Address: 100 E BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33425

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: JILL RAFTERY

T

04/30/2008

Electronic Signature of Signing Officer or Director

Date