

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33499

FILED
Apr 28, 2009
Secretary of State

Entity Name: ZEPHYRHILLS B.P.O.E. #2731, INC.

Current Principal Place of Business:

6851 WIRE RD.
ZEPHYRHILLS, FL 335421655 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1406
ZEPHYRHILLS, FL 335391406 US

New Mailing Address:

FEI Number: 59-2806594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, ROBERT H
3822 BUBBA DR
ZEPHYRHILLS, FL 33541 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: D () Delete
Name: SHAFFER, ALBERT
Address: 29929 BRIANTHORN LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Delete
Name: ROBERTS, JOHN F
Address: 35452 JOMAR AVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: ER () Delete
Name: MASTIN, EMILIE
Address: 6227 HUNTINGTON DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: CHERRY, ROBERT H
Address: 3822 BUBBA DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D () Delete
Name: KNAPP, WILLIAM
Address: 5341 HILL DR
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ER (X) Change () Addition
Name: PERRY-KNAPP, ALICE
Address: 5341 HILL
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT H CHERRY

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date