

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004049

FILED
Apr 30, 2009
Secretary of State

Entity Name: PYTHIAN LODGE HOLDING CORPORATION

Current Principal Place of Business:

732 DOUGLAS AVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

119 9TH STREET
BELLEAIR BEACH, FL 33786

New Mailing Address:

FEI Number: 59-3600930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSKY, HARVEY A
2346 DRUID RD, # 263
CLEARWATER, FL 33764 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: SIMMONS, TIM
Address: 7263 TOTEM AVE
City-St-Zip: NORTHPORT, FL 44268

Title: SD () Delete
Name: MILLER, ARTHUR C
Address: 119 9TH STREET
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: D () Delete
Name: LEVINSKY, HARVEY
Address: 2346 DRIVE RD, # 263
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SIMON F PELS, DPM

TREA

04/30/2009

Electronic Signature of Signing Officer or Director

Date