2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007776

FILED Apr 22, 2010 Secretary of State

Entity Name: BOCA RATON ELKS LODGE, NO. 2166, INC.

Current Principal Place of Business: New Principal Place of Business:

1995 N FEDERAL HWY BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1995 N FEDERAL HWY BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 59-0933088 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:

BLAKE, JAMES M 314 NW 42ND STREET BOCA RATON, FL 33431 US

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: F

 Name:
 THOMASON, FRANCIS

 Address:
 584 NW 16TH CT

 City-St-Zip:
 BOCA RATON, FL 33486

Title: D

 Name:
 GIORDANO, KATHERINE

 Address:
 3114 S. OCEAN BLVD #207

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

Title:

Name: HEALY, CHARLOTTE A
Address: 9850 SANDALFOOT BLVD #463
City-St-Zip: BOCA RATON, FL 33428

Title:

 Name:
 SCHUMACHER, DENIS

 Address:
 71 SW 9TH AVENUE

 City-St-Zip:
 BOCA RATON, FL 33486

Title:

 Name:
 BLAKE, JAMES

 Address:
 314 NW 42ND ST

 City-St-Zip:
 BOCA RATON, FL 33431

Title: TREA

Name: MILLS, JEROLD A

Address: 2770 PALM AIRE DRIVE NORTH City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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 all other like empowered.

SIGNATURE: CHARLOTTE A HEALY T 04/22/2010