

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48531

FILED
Apr 10, 2007
Secretary of State

Entity Name: DELRAY BEACH LODGE, NO. 1770, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INCORPORATED

Current Principal Place of Business:

265 NE 4TH AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

265 NE 4TH AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-0669282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, MARK A
630 HUMMINGBIRD LANE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

FITZGERALD, GEORGE H
265 NE 4TH AVENUE
DELRAY BEACH, FL 33483 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: GEORGE H FITZGERALD

04/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 5YT () Delete
Name: FITZGERALD, GEORGE
Address: 8298 BRANT DR
City-St-Zip: BOCA RATON, FL 33487

Title: 1YR () Delete
Name: RODRIGUEZ, MICHAEL
Address: 2028 ALTA MEADOWS LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: 3YT () Delete
Name: MYERS, JOHN
Address: 215-C HIGH POINT COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: 3YR () Delete
Name: SHEPAUM, DAVE
Address: 3544 IVANHOE AVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: 5YR () Delete
Name: PEARSON, ROBERT
Address: 5250 LAS VERDES CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: EATON, JAMES
Address: 265 NE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: T (X) Change () Addition
Name: SIKES, JUDI
Address: 265 NE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: T (X) Change () Addition
Name: ROBERTSON, MARK
Address: 265 NE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: T (X) Change () Addition
Name: GODDARD, WINSTON
Address: 265 NE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: T (X) Change () Addition
Name: MUSIAL, GARY
Address: 265 NE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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: WINSTON GODDARD

T

04/10/2007

Electronic Signature of Signing Officer or Director

Date