

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 722251

1. Entity Name
NORTH MIAMI ELKS LODGE 1835, INC.



FILED

07 SEP 21 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
12495 NE 2ND AVENUE
NORTH MIAMI, FL 33161

Mailing Address
12495 NE 2ND AVENUE
NORTH MIAMI, FL 33161

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08302007

Chg-NP

CR2E037 (12/06)

4. FEI Number
59-6478697

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DELUCCA, ANTHONY J. SR
14370 NE 4TH AVE
MIAMI, FL 33161

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

Filing Fee is \$61.25
Due by September 14, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD
NAME TANNER, LARRY ☒ Delete
STREET ADDRESS 480 NE 128TH ST
CITY-ST-ZIP MIAMI, FL 33161

TITLE TD
NAME CUNNINGHAM, RICHARD ☐ Delete
STREET ADDRESS 185 NE 129TH ST
CITY-ST-ZIP NORTH MIAMI, FL 33161

TITLE VD
NAME MAYS, NANCY ☐ Delete
STREET ADDRESS 10190 COLLINS AVE
CITY-ST-ZIP MIAMI BEACH, FL 33154

TITLE SD
NAME BORSUK, PATRICIA ☒ Delete
STREET ADDRESS 1461 NE 169TH ST #223
CITY-ST-ZIP MIAMI, FL 33161

TITLE ATD
NAME DELUCCA, ANTHONY J SR. ☐ Delete
STREET ADDRESS 12495 N.E. 2ND AVE.
CITY-ST-ZIP N. MIAMI, FL

TITLE CD
NAME ORTIZ, JOSEPH SR ☐ Delete
STREET ADDRESS 1000 NW 1501TH ST
CITY-ST-ZIP MIAMI, FL 33169

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE VP ☐ Change ☒ Addition
NAME MARIO CATALANO
STREET ADDRESS 8039 Lake Dr #103
CITY-ST-ZIP Miami, FL 33166

TITLE ☐ Change ☐ Addition
NAME 400109770784
STREET ADDRESS 09/21/07--01055--016 **61.25
CITY-ST-ZIP

TITLE PD ☒ Change ☐ Addition
NAME MAYS, NANCY
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☒ Change ☐ Addition
NAME RAYMOND MARTINEZ
STREET ADDRESS 1600 NE 114TH ST
CITY-ST-ZIP N. MIAMI, FL 33161

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy Mays Nancy Mays

9/14/07

305 868-4047

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #