

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722251

FILED
Apr 28, 2010
Secretary of State

Entity Name: NORTH MIAMI ELKS LODGE 1835, INC.

Current Principal Place of Business:

12495 NE 2ND AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12495 NE 2ND AVENUE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-6478697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROLD E. GRADY JR
12495 NE 2 AVENUE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SUMMEY, MARY E
12495 NE 2 AVENUE
NORTH MIAMI, FL 33161 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: MARY E SUMMEY

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYS, RICHARD
Address: 12495 NE 2 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: SEC
Name: SUMMEY, MARY E
Address: 12495 NE 2 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: T
Name: KREUZBERG, MARGARET
Address: 12495 NE 2 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: MAYS, NANCY
Address: 12495 NE 2 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: GAILOR, FRED
Address: 12495 NE 2 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: ZEIMAN, PEGGY
Address: 12495 NE 2 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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: MARY E SUMMEY

RA

04/28/2010

Electronic Signature of Signing Officer or Director

Date