

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701865

FILED
Apr 09, 2009
Secretary of State

Entity Name: WEST PALM BEACH LODGE NO. 1352, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

900-62ND DR, N.
P.O.BOX 15001
W PALM BEACH, FL 334165001 US

New Principal Place of Business:

900-62ND DR, N.
W PALM BEACH, FL 33413 US

Current Mailing Address:

POB 15001
W PALM BEACH, FL 33416 US

New Mailing Address:

900 62ND DR. NO.
W PALM BEACH, FL 33413 US

FEI Number: 59-0161120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICK, RONALD
140 WEST CT
WEST PALM BEACH, FL 334112928 US

Name and Address of New Registered Agent:

BERKOWITZ, SAMUEL TRUSTEE
900 62ND. DR., NO.
WEST PALM BEACH, FL 33413 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: SAMUEL BERKOWITZ

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BERKOWITZ, SAMUEL
Address: 25D BEDFORD CT., APT D
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T () Delete
Name: MAGUIRE, SEAN
Address: 13860 ISHNALA CIR
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: ALLFREY, CHRISTINE
Address: 7601 OLYMPIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: TYLER, LOWELL
Address: 5175 GILBERT WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: ERP () Delete
Name: WOODFELL, ROBERTA
Address: 1111 SUMMIT PLACE CIR D
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Delete
Name: PICK, RONALD
Address: 140 WEST COURT
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: COOK, BRUCE
Address: 7065 DAVIT CIR.
City-St-Zip: LAKE WORTH, FL 33467

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

Title: S (X) Change () Addition
Name: TYLER, LOWELL
Address: APT. 212
City-St-Zip: LAKE WORTH, FL 33467

Title: ER (X) Change () Addition
Name: JERRY, MARENGA EXALTED
Address: 160 SHEFFIELD G
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T (X) Change () Addition
Name: BOOTH, JOY
Address: APT. Y107, 2100 SPRINGDALE BLVD.
City-St-Zip: LAKE WORTH, FL 33461

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: SAMUEL J. BERKOWITZ

TRUS

04/09/2009

Electronic Signature of Signing Officer or Director

Date