2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712989

FILED Jul 03, 2007 Secretary of State

Entity Name: HOLLYWOOD WEST LODGE NO. 2365 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF

THE UNITED STATES OF AMERICA, INC.

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

7190 DAVIE ROAD EXTENSION HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

7190 DAVIE ROAD EXTENSION HOLLYWOOD, FL 33024

FEI Number: 59-1301415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COFFEY, JEANNE M 6331 SW 34TH CT MIRAMAR, FL 33023 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete COFFEY, JEANNE CHOCKREK, WALTER Name: Name:

6331 SW 34TH CT Address: 9500 S. W. 7 STREET Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: PEMBROKE PINES, FL 33025

Title: Title: (X) Change () Addition () Delete CLEMENCE, JESSE Name: COFFEY, JEANNE Name:

Address: 7430 EATON ST Address: 6331 S.W. 34TH COURT City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: MIRAMAR, FL 33023

Title: () Delete Title: (X) Change () Addition

CHOCKREK, MARGARET L SCHULTZ, DUANE H Name: Name: 4801 S.W. 59TH TERRACE Address: 9500 SW 7 ST Address:

City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: **DAVIE. FL 33314**

(X) Change () Addition Title: TD Title: TD () Delete

Name: WHYTE, JAMES Name: SCANLON, EDWARD Address: 2912 ALCAZAR DR. Address: 7190 DAVIE ROAD EXTENSION City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete Title: () Change () Addition

BOUTIN, MAURICE Name: Name: 3121 N 73 AVE Address: Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip:

Title: () Delete Title: () Change () Addition

SCHLUTZ, DÙÁNE H Name: Name: Address: 4801 SW 59TH TERRACE Address: **DAVIE, FL 33314** City-St-Zip: City-St-Zip:

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: WALTER CHOCKREK ER 07/03/2007