2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712989

Apr 29, 2009 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 ()

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

CLEMENCE, JESSE CLEMENCE, JESSE D ERULER 7430 EATON STREET 7430 EATON STREET US HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 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: JESSE D CLEMENCE 04/29/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition CLEMENCE, JESSE Name: Name: 7430 EATON ST Address: Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: Title: () Delete Title: SEC (X) Change () Addition COFFEY, JEANNE Name: COFFEY, JEANNE Name: Address: 6331 S.W. 34TH COURT Address: 6331 S.W. 34TH COURT City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIRAMAR, FL 33023 Title: () Delete Title: **TREA** (X) Change () Addition SCHULTZ, DUANE H SCHULTZ, DUANE H Name: Name: 4801 S.W. 59TH TERRACE Address: Address: 4801 S.W. 59TH TERRACE City-St-Zip: **DAVIE. FL 33314** City-St-Zip: **DAVIE. FL 33314** Title: TD () Delete Title: () Change () Addition

Name: SCANLON, EDWARD Name:

7190 DAVIE ROAD EXTENSION Address: Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip:

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

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

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

BLANCHARD, JAMES Name: Name: Address: 4095 SW 56 AVE 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: JESSE D CLEMENCE ER 04/29/2009