2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State

04-29-2004 90348 020 ****61 25

DOCL	JMENT	# 722251
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NORTH MIAMI ELKS LODGE 1835, INC.



Principal Place of Business Mailing Address 4300~ 12495 NE 2ND AVENUE 12495 NE 2ND AVENUE NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-6478697 City & State City & State Applied For Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELUCCA, ANTHONY J, SR 14370 NE 4TH AVE MIAMI, FL 33161 Street Address (P.O. Box Number is Not Acceptable) City 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 . DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 4: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS VD XDelete MLE TITLE Change ■ Addition VD BORSUK, PAT NAME NAME KAMINSKA, DON STREET ADDRESS 1461 NE 169 ST. APT. 223 STREET ADORESS 3205 Flamingo Rd., PMB109 NORTH MIAMI, FL. 33162 CITY-ST-ZIP CITY-ST-ZIP Hollywood, FL 33027 TD Change TITLE ☐ Delete ΠΠF ■ Addition EDWARD, TRAIRA NAME NAME TRAINOR, EDWARD 13900 NW 30th Ave STREET ADDRESS 12495 NE 2ND AVE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33161 CITY-ST-ZIP Opa Locka, FL 33054 PD TITLE XXXDelete TITLE Change ■ Addition CECH, JOHN ORTIZ, NICOLAS NAME NAME 17810 NE 8TH AVE. STREET ADDRESS STREET ADDRESS 19940 NW 83rd Ave. MIAMI, FL 33162 -CITY-ST-7IP CITY-ST-7IP Miami FL 33315 SD ₹IΠ F ☐ Delete TITLE Channe ☐ Addition NAME MAYS, NANCY NAME STREET ADDRESS 10190 COLLINS AVE STREET ADDRESS CITY-ST-ZIP BAL HARBOUR, FL 33154 CITY-ST-ZIP TITLE - Change TITLE ☐ Delete Addition DELUCCA, ANTHONY J SR. NAME NAME ٦, STREET ADDRESS 12495 N.E. 2ND AVE. STREET ADDRESS CITY-ST-ZIE N. MIAMI, FL CHY-ST-ZP Change Delete TITLE ☐ Addition ORTIZ, SR., JOSEPH NAME NAME CUNNINGHAM, RICHARD STREET ADDRESS 1000 NW 150 ST STREET ADDRESS 185 NE 12th St. MIAMI, FL 33168 1. CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption sate of section 119 U7(3)(i). Holida Statutes. Flurther 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: NAKOU Nancy Mays