2006 NOT-FOR-PROFIT CORPORATION

Sep 07, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #722251** 09-07-2006 90014 029 ****61.25 NORTH MIAMI ELKS LODGE 1835, INC. Principal Place of Business Mailing Address 12495 NE 2ND AVENUE 12495 NE 2ND AVENUE NORTH MIAML FL 33161 NORTH MIAMI, FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09012006 Chg-NP CR2E037 (4/06) Applied For City & State City & State 4. FEI Numbe 59-6478697 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DELUCCA, ANTHONY J. SR-Street Address (P.O. Box Number is Not Acceptable) 14370 NE 4TH AVE MIAMI, FL 33161 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and tale if applicable. \$5.00 May Be 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. LARRY TANNER 480 DE 128 TAST PΩ Change TITLE TITLE Delete MANE KAMINSKA, DON NAME mani, FL 33161-4726 3205 FLAMINGO RD., PMB 109 STREET ADDRESS STREET ADORESS HOLLYWOOD, FL 33027 CITY-ST-7/P CITY-ST-ZIP RICHARD CUNNINGHADTCHANGE TD TITLE TITLE Detete TRAINOR, EDWARD NAME 185 NE129Th St STREET ADORESS 13900 NW 30TH AVE. STREET ADORESS NANCY MAYS NO 10190 COLLENS AVE CITY-ST-ZIP OPA LOCKA, FL 33054 CITY-ST-ZIP Change VD TITLE ☐ Addition TILE Z Selete TANNER, LARRY NAME STREET ADDRESS STREET ADDRESS 480 NE 128TH ST MIAMI, FC 33754 CSTY-ST-ZIP MIAMI, FL 33161 CITY-ST-7/P ☐ Change Addition TITL F TITLE ☐ Delete BORSUK, PATRICIA NAME 1461 NE 169TH ST #223 STREET ADDRESS STREET ADDRESS CITY-ST-7P MIAMI, FL 33161 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete DELUCCA, ANTHONY J SR. NAME NAME STREET ADDRESS 12495 N.E. 2ND AVE. STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL CITY-ST-ZIP ☐ Addition CD ☐ Change TITLE ☐ Delete TITLE ORTIZ, JOSEPH SR NAME NAME 1000 NW 1501TH ST STREET ADORESS STREET ADORESS MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurage 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 emplowered 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 altachment with an address, with all other like emplowered.

SIGNATURE:

FILED