

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90221 037 ****61.25

DOCUMENT # 722251 1. Entity Name NORTH MIAMI ELKS LODGE 1835, INC.					
Principal Place of Business 12495 NE 2ND AVENUE NORTH MIAMI, FL 33161			Mailing Address 12495 NE 2ND AVENUE NORTH MIAMI, FL 33161		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent DELUCCA, ANTHONY J. SR 14370 NE 4TH AVE MIAMI, FL 33161				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating.) DATE					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CATALANO, MARIO 8039 LAKE DR. #103 MIAMI, FL 33166	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Catalano Mario 11327 N.W. 55th Lane Miami, FL 33178	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD CUNNINGHAM, RICHARD 185 NE 129TH ST NORTH MIAMI, FL 33161	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____ _____ _____ _____	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MAYS, NANCY 10190 COLLINS AVE MIAMI BEACH, FL 33154	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DOB KAMINSKA 320 S. FLAMINGO RD-PMB-109 PEMBROKE PINES, FL 33027	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD MARTINEZ, RAYMOND 1600 NE 114TH ST MIAMI, FL 33161	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD BORSUK, PATRICIA 12495 NE 2nd Ave. North Miami FL 33161	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ATD DELUCCA, ANTHONY J SR. 12495 N.E. 2ND AVE. N. MIAMI, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	HAROLD GRADY 2251 BAHAMA D MIAMI, FL 33023	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD ORTIZ, JOSEPH SR 1000 NW 1501TH ST MIAMI, FL 33169	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PHILLIP FERRARI 7556 STIRLING RD - 218 HOLLYWOOD, FL 33024	☒ Change ☐ Addition
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 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; changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Patricia J Borsuk</u> (PATRICIA J BORSUK) 4/16/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					