

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722251

FILED
Apr 08, 2009
Secretary of State

Entity Name: NORTH MIAMI ELKS LODGE 1835, INC.

Current Principal Place of Business:

12495 NE 2ND AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12495 NE 2ND AVENUE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-6478697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCCA, ANTHONY J, SR
14370 NE 4TH AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HAROLD E. GRADY JR
12495 NE 2 AVENUE
NORTH MIAMI, FL 33161 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: HAROLD E. GRADY JR

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATALANO, MARIO
Address: 11329 NW 55TH LANE
City-St-Zip: DORAL, FL 33178

Title: TD () Delete
Name: CUNNINGHAM, RICHARD
Address: 185 NE 129TH ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: PD () Delete
Name: KAMINSKA, DON
Address: 320 S FLAMINGO RD PMB 109
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD () Delete
Name: BORSUK, PATRICIA
Address: 12495 NE 2ND AVE
City-St-Zip: NORTH MIAMI, FL 33161

Title: ATD () Delete
Name: GRADY, HAROLD
Address: 2251 BAHAMAD
City-St-Zip: MIRAMAR, FL 33023

Title: CD () Delete
Name: FERRARI, PHILLIP
Address: 7556 STIRLING RD 218
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYS, RICHARD
Address: 10190 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33154

Title: SEC (X) Change () Addition
Name: LA CAVALLA, DOMINICK
Address: 12555 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33161

Title: T (X) Change () Addition
Name: SUMMEY, MARY E
Address: 1011 NE 142 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: D (X) Change () Addition
Name: KAMINSKA, DON
Address: 320 SO. FLAMINGO ROAD PMG-109
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: CECH, JOHN
Address: 17810 NE 8 AVENUE
City-St-Zip: MIAMI, FL 33162

Title: D (X) Change () Addition
Name: MAYS, NANCY
Address: 10190 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33154

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: MARY E. SUMMEY

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04/08/2009

Electronic Signature of Signing Officer or Director

Date