2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723914

FILED Mar 31, 2009 Secretary of State

Entity Name: JUPITER ELKS LODGE #2469, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED

STATES OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business:

10070 W INDIANTOWN ROAD JUPITER, FL 33478

Current Mailing Address:

New Mailing Address:

10070 W INDIANTOWN ROAD JUPITER, FL 33478

FEI Number: 59-1402994 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:

BARRY, DYER PAUL, MOZZOCCI 1959 SERVICE RD. 300 N A1A NORTH RAI M REACH EL 33408 LIS H 201

NORTH PALM BEACH, FL 33408 US H-201

JUPITER, FL 33477 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: PAUL MOZZOCCI 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: C (X) Change () Addition

Name: DAVE, MURPHY Name: DAVE, MURPHY
Address: 10070 W. INDIANTOWN RD. Address: 11351 178TH ROAD NORTH

 Address:
 10070 W. INDIANTOWN RD.
 Address:
 11351 178TH ROAD NORTH

 City-St-Zip:
 JUPITER, FL 33478
 City-St-Zip:
 JUPITER, FL 33478

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

 Name:
 PATTERSON, RANDY
 Name:

 Address:
 12547 169 COURT -N.
 Address:

 City-St-Zip:
 JUPITER, FL 33478
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition Name: LONGO, JEFFREY Name: KENDERA, NICHOLAS

 Address:
 12226 15TH ROAD-N
 Address:
 10145 159TH COURT N

 City-St-Zip:
 JUPITER, FL 33478
 City-St-Zip:
 JUPITER, FL 33478

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DONALD, LEERO
 Name:
 DONALD, LEGRO

 Address:
 15724 95 AVE-N
 Address:
 15724 95 AVE-N

 City-St-Zip:
 JUPITER, FL 33478
 City-St-Zip:
 JUPITER, FL 33478

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NORMAN, MINNE
 Name:
 ANTHONY, JOSEPH

 Address:
 11402 178TH RD N
 Address:
 16919 95TH WAY - NORTH

 City-St-Zip:
 JUPITER, FL 33478
 City-St-Zip:
 JUPITER, FL 33478

Title: T () Delete Title: T (X) Change () Addition

 Name:
 DYER, BONNY
 Name:
 MOZZOCCI, PAUL

 Address:
 1959 SERVICE RD.
 Address:
 300 N A1A - H-201

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:
 JUPITER, FL 33477

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: PAUL MOZZOCCI T 03/31/2009