2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723914

Apr 26, 2011 Secretary of State

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

STATES OF AMERICA, INC.

New Principal Place of Business: Current 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:

PAUL, MOZZOCCI DESMOND, DAVID F 18671 137TH TRAIL, N. 300 N A1A H-201 JUPITER, FL 33478

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: DAVID F. DESMOND 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DILORENZO, LEONARD Name: Address: 408 COMMERCE WAY #4 City-St-Zip: JUPITER, FL 33458

Title:

Name: ESTUS, BRIAN Address: 6263 FOSTER ST. City-St-Zip: JUPITER, FL 33458

Title:

AUSTIN, MARY Name: 12110 186TH ST. N. Address: City-St-Zip: JUPITER, FL 33478

Title:

Name: DESMOND, DAVID F Address: 18671 137TH TRAIL N. City-St-Zip: JUPITER, FL 33478

Title:

LEWIS, ROBERT Name: PO. BOX 1831 Address: JUPITER, FL 33468 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: DAVID F. DESMOND T 04/26/2011