

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749510

FILED
Apr 03, 2009
Secretary of State

Entity Name: DAYTONA BEACH LODGE, NO. 1141, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

700 S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 321145332 US

New Principal Place of Business:

Current Mailing Address:

700 S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 321145332 US

New Mailing Address:

FEI Number: 59-0161115 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOHNSON, ROGER
700 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, MARY G ER
Address: 164 MALLARD LANE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D () Delete
Name: JOHNSON, ROGER L PER
Address: 164 MALLARD LN
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D () Delete
Name: BECTON, EMMA C PPDGER
Address: 1199 BRENTWOOD COURT
City-St-Zip: PORT ORANGE, FL 32129

Title: D () Delete
Name: KUHEL, EDWARD R PER
Address: 230 WALL AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JOHNSON, MARY G PER
Address: 164 MALLARD LANE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: D (X) Change () Addition
Name: JOHNSON, ROGER L PER
Address: 164 MALLARD LN
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: D (X) Change () Addition
Name: BECTON, EMMA C PPDGER
Address: 1199 BRENTWOOD COURT
City-St-Zip: PORT ORANGE, FL 32129 US

Title: P (X) Change () Addition
Name: GRECI, LOUIS E
Address: 911 FOURTH STREET
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VP () Change (X) Addition
Name: EPPS, NANCY
Address: 127 OLD CARRIAGE ROAD
City-St-Zip: PONCE INLET, FL 32127 US

Title: T () Change (X) Addition
Name: SHULTZ, CAROLYN
Address: 140 DOLPHIN FLEET CIRCLE, #207
City-St-Zip: DAYTONA BEACH, FL 32119 US

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 G. JOHNSON

SEC

04/03/2009

Electronic Signature of Signing Officer or Director

Date