2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749510

FILED Mar 29, 2010 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: New Principal Place of Business:

700 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 321145332 US

Current Mailing Address: New Mailing Address:

700 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 321145332 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, ROGER JOHNSON, ROGER L PER 700 S. RIDGEWOOD AVE. 700 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 US 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: ROGER L. JOHNSON, DIRECTOR 03/29/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JOHNSON, MARY G PER Name: Address: 164 MALLARD LANE

City-St-Zip: DAYTONA BEACH, FL 32119 US

Title:

Name: JOHNSON, ROGER L PER Address: 164 MALLARD LN

DAYTONA BEACH, FL 32119 US City-St-Zip:

Title:

BECTON, EMMA C PPDGER Name: Address: 1199 BRENTWOOD COURT City-St-Zip: PORT ORANGE, FL 32129 US

Title:

Name: EPPS, NANCY E ER Address: 127 OLD CARRIAGE RD City-St-Zip: PONCE INLET, FL 32127 US

Title:

WISE, CHARLOTTE A Name: 705 FLOMICH ST Address: City-St-Zip:

HOLLY HILL, FL 32117 US

Title:

LAMBE, ROBERTA J Name: Address: 627 IPSWICH LN

PORT ORANGE, FL 32127 US 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: MARY G. JOHNSON S 03/29/2010



lenevolent and Protective Order of Elks

Daytona Beach Lodge 1141 700 South Ridgewood Avenue Daytona Beach, FL 32114-5332

Office & Fax: (386) 252-3357 Email: elks1141@cfl.n.com Nancy E. Epps, Exalted Ruler Cell: 386-795-2310 Email: nancyepps@cfl.m.com

PER Mary G. Johnson, Lodge Secretary Cell: 386-871-0891 Email: mgjohnson@cfl.rr.com

SENT VIA FAX 850-245-6017

March 29, 2010

Florida Department of State Division of Corporations

RE:

DAYTONA BEACH LODGE, NO. 1141, BENEVOLENT & PROTECTIVE ORDER

OF ELKS, OF THE UNITED STATES OF AMERICA, INC.

Document #749510

TO WHOM IT MAY CONCERN:

On March 29, 2010, the above referenced non-profit corporation filed their 2010 Annual Report online, Confirmation #800173436278. In addition to the six officers/directors named in the online filing, the following three officers/directors also should be named as principals of the corporation:

Title: Treasurer
Darling, Sarah M.
212 Wellington Drive
Daytona Beach, FL 32119

Title: Director Roy W. Belanger 228 Georgetowne Boulevard Daytona Beach, FL 32119

Title: Director Patricia A. Heller-Jackson 4299 So. Atlantic Avenue Ponce Inlet, FL 32127

Thank you for your attention to this matter.

(Aluson)

EXHIBIT B

749510 filed 3-29-10

to Division of Corporations Letter
Dated 4/8/10

Sincerely,

Mary G. Johnson

Corporate Secretary