2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749510

Mar 23, 2011 Secretary of State

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

UNITED STATES OF AMERICA, INC.

US

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 L PER 700 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114

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:

Γitle: -

Name: JOHNSON, MARY G Address: 164 MALLARD LANE

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

Title: S

Name: MCFARLAND, LISA M Address: 1110 CEDAR STREET

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title:

Name: GRECI, LOUIS E Address: 911 4TH STREET

City-St-Zip: PORT ORANGE, FL 32129 US

Title: F

 Name:
 EPPS, NANCY E

 Address:
 127 OLD CARRIAGE RD

 City-St-Zip:
 PONCE INLET, FL 32127 US

Title: VP

 Name:
 WISE, CHARLOTTE A

 Address:
 705 FLOMICH ST

 City-St-Zip:
 HOLLY HILL, FL 32117 US

Title: [

Name: LAMBE, ROBERTA J Address: 627 IPSWICH LN

City-St-Zip: PORT ORANGE, FL 32127 US

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: LISA M MCFARLAND S 03/23/2011