

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751630

FILED
Jul 05, 2005
Secretary of State

Entity Name: MIAMI LODGE NO. 948, B.P.O. ELKS

Current Principal Place of Business:

C/O LODGE SECRETARY
10301 S.W. 72ND ST
MIAMI, FL 331733005 US

New Principal Place of Business:

Current Mailing Address:

10301 S.W. 72ND ST
10301 S.W. 72 STREET
MIAMI, FL 331733005 US

New Mailing Address:

FEI Number: 59-0753041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MYERS, LARRY E
10301 SW 72 ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GARCIA, JOHN C
10301 SW 72 ST.
MIAMI, FL 33173 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: JOHN C. GARCIA

07/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUST, MARY
Address: 10301 SW 72ND STREET
City-St-Zip: MIAMI, FL 331733005

Title: V () Delete
Name: WHITE, RICHARD JR
Address: 10301 SW 72ND STREET
City-St-Zip: MIAMI, FL 331733005

Title: S () Delete
Name: MYERS, LARRY E
Address: 10301 SW 72ND STREET
City-St-Zip: MIAMI, FL 331733005

Title: D () Delete
Name: REKER, ALBERT
Address: 10301 S.W. 72ND ST
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: GRIME, DAVID
Address: 10301 SW 72ND STREET
City-St-Zip: MIAMI, FL 331733005

Title: D () Delete
Name: BARONE, NATHANIEL L
Address: 10301 SW 72ND STREET
City-St-Zip: MIAMI, FL 331733005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, RICHARD
Address: 10301 SW 72ND STREET
City-St-Zip: MIAMI, FL 331733005

Title: V (X) Change () Addition
Name: YOUNG, JEFFREY S
Address: 10301 SW 72ND STREET
City-St-Zip: MIAMI, FL 331733005

Title: S (X) Change () Addition
Name: GARCIA, JOHN C
Address: 10301 SW 72ND STREET
City-St-Zip: MIAMI, FL 331733005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN C. GARCIA

S

07/05/2005

Electronic Signature of Signing Officer or Director

Date