2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751630

FILED Apr 08, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-0753041 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:

DI CRISTAFARO, VIRGINIA B 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 LOPEZ, JR., JOAQUIN

 Address:
 10301 SW 72ND ST

 City-St-Zip:
 MIAMI, FL 33173

Title: \

Name: DE SOUZA, LOUIS Address: 10301 SW 72ND ST City-St-Zip: MIAMI, FL 33173

Title: S

 Name:
 DI CRISTAFARO, VIRGINIA B

 Address:
 10301 SW 72ND STREET

 City-St-Zip:
 MIAMI, FL 331733005

Title:

 Name:
 GRIME, DAVID

 Address:
 10301 S.W. 72ND ST

 City-St-Zip:
 MIAMI, FL 33175

Title: [

 Name:
 SCHMIDT, BOB

 Address:
 10301 S.W. 72ND ST

 City-St-Zip:
 MIAMI, FL 331733005

Title: [

 Name:
 MIKE, MYERS

 Address:
 10301 SW 72ND ST

 City-St-Zip:
 MIAMI, FL 33173

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: VIRGINIA DI CRISTAFARO S 04/08/2010