

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753992

FILED
Feb 25, 2009
Secretary of State

Entity Name: POMPAÑO BEACH LODGE #1898, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

700 NE 10TH ST
POMPAÑO BCH, FL 330605794 US

New Principal Place of Business:

Current Mailing Address:

700 NE 10TH ST
POMPAÑO BCH, FL 330605794 US

New Mailing Address:

FEI Number: 59-1350953 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BURRIE, CHARLOTTE
1100 NE 23 COURT
POMPAÑO BEACH, FL 33064 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: COOPER, JOHN R
Address: 3200 NW 5 TERR. #25
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: V () Delete
Name: DAILEY, ROGIN
Address: 3200 NW 5 TERR. #25
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: T () Delete
Name: LEE, ERNEST
Address: 777 S FEDERAL HWY #H121
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: T () Delete
Name: VELLMURE, HENRI
Address: 7835 STANWAY PLACE W
City-St-Zip: BOCA RATON, FL 334333327

Title: T () Delete
Name: THOMPSON, JAMES S
Address: 332 NE 46 STREET
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: S () Delete
Name: DAVEY, ROBERT
Address: 804 CYPRESS BLVD # 408
City-St-Zip: POMPAÑO BEACH, FL 330694005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAILEY, ROBIN C
Address: 3200 NW 5 TERR. #25
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: V (X) Change () Addition
Name: CHUQUI-CONDER, BILL
Address: 1650 NW 9TH STREET
City-St-Zip: BOCA RATON, FL 33486

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

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 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: ROBERT DAVEY

S

02/25/2009

Electronic Signature of Signing Officer or Director

Date