2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007776

Entity Name: BOCA RATON ELKS LODGE, NO. 2166, INC.

FILED Oct 08, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1995 N FEDERAL HWY BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1995 N FEDERAL HWY BOCA RATON, FL 33432

FEI Number: 59-0933088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLAKE, JAMES M 314 NW 42ND STREET BOCA RATON, FL 33431 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: JAMES M BLAKE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: KNEBEL, HAROLD Name: YOUNG, ROBERTO

 Name:
 KNEBEL, HAROLD
 Name:
 YOUNG, ROBERTO

 Address:
 6200 NW 2ND AVE #214
 Address:
 532 NW 53RD ST

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

Title: Title: (X) Change () Addition () Delete Name: BENHAM, STEVE Name: GIORDANO, KATHERINE Address: 1400 S.W. 2ND ST Address: 3114 S. OCEAN BLVD #207 City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T () Delete Title: () Change () Addition

 Name:
 HEALY, CHARLOTTE A
 Name:

 Address:
 9850 SANDALFOOT BLVD #463
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

Title: D () Delete Title: T (X) Change () Addition

Name:SCHROEDER, CHARLESName:SCHUMACHER, DENISAddress:1614 SE 10TH AVEAddress:71 SW 9TH AVENUECity-St-Zip:DEERFIELD BEACH, FL 33441City-St-Zip:BOCA RATON, FL 33486

Title: S () Delete Title: () Change () Addition

 Name:
 BLAKE, JAMÉS
 Name:

 Address:
 314 NW 42ND ST
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition MAHER, III, JOSEPH L MAHER. III. JOSEPH L Name: Name: Address: 2880 NW BOCA RATON BLVD Address: 2880 NW BOCA RATON BLVD BOCA RATON, FL 33431 BOCA RATON, FL 33431 City-St-Zip: 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: CHARLOTTE A HEALY T 10/08/2009