2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21649

Apr 15, 2007 Secretary of State

Entity Name: PORT ORANGE, FLORIDA, LODGE NO. 2723, BENEVOLENT AND PROTECTIVE ORDER OF ELKS

OF THE UNITED STATES OF AMERICA, INC.

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

5207 S. RIDGEWOOD AVE. PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 290879 PORT ORANGE, FL 321290829 US

FEI Number: 59-2857660 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:

RAUER, VIVIAN F 5207 S. RIDGEWOOD AVE. PORT ORANGE, FL 32127 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

JACKSON, EDWARD KEENAN, RICHARD A Name: Name: 4299 S ATLANTIC AVE Address: 816 LAKELAND DRIVE Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PORT ORANGE, FL 32127

Title: Title: (X) Change () Addition () Delete MARTENS, JOHN Name: MASZTAK, CHESTER W Name:

Address: 500 TURNBULL BAY ROAD Address: 6285 PARADISE ISLAND CT City-St-Zip: NEW SMYRNA BEACH, FL 321686237 City-St-Zip: PORT ORANGE, FL 32128

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

RAUER, VIVIAN F Name: Name: 26 GOLF VILLA DRIVE Address: Address: City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip:

Title: TR () Delete Title: () Change () Addition

Name: CRETELLA, ANGELO Name: 4333 LAKE ASHBY ROAD Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip:

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

MCCLELLAN, VICTOR E BARONGI, FRANK Name: Name: 4327 S. PENINSULA DRIVE 5607 TAYLOR AVE. Address: Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the 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: VIVIAN RAUER S 04/15/2007