

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21649

FILED
Apr 18, 2009
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:

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

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 290879
PORT ORANGE, FL 321290829 US

New Mailing Address:

FEI Number: 59-2857660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUER, VIVIAN F
5207 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127 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: ER () Delete
Name: KEENAN, RICHARD A
Address: 816 LAKELAND DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: T () Delete
Name: MASZTAK, CHESTER W
Address: 6285 PARADISE ISLAND CT
City-St-Zip: PORT ORANGE, FL 32128

Title: S () Delete
Name: RAUER, VIVIAN F
Address: 26 GOLF VILLA DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: TR () Delete
Name: CRETELLA, ANGELO
Address: 4333 LAKE ASHBY ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: LK () Delete
Name: HEUSLEIN, BILLY
Address: 717 HAWKINS RIDGE ROAD
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ER (X) Change () Addition
Name: CHATLEY, GEORGE B
Address: 2942 REGENT CRESCENT
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: T (X) Change () Addition
Name: SLAVIN, ROBERT E
Address: 5421 WWORDFERN COURT
City-St-Zip: PORT ORANGE, FL 32128

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

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

Title: LK (X) Change () Addition
Name: INGLE, JOHN W
Address: 1740 CALDWELL ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

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: VIVIAN F RAUER

SECY

04/18/2009

Electronic Signature of Signing Officer or Director

Date