2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21649

Apr 27, 2011 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:

ARTYMOVITCH, JEANNETTE 5207 S. RIDGEWOOD AVE. PORT ORANGE, FL 32127 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: ER

Name: CRETELLA, ANGELO P Address: 4333 LAKE ASHBY RD

City-St-Zip: NEW SMRYNA BEACH, FL 32168

Title: T

 Name:
 RAUER, VIVIAN F

 Address:
 26 GOLF VILLA DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32128

Title: S

Name: ARTYMOVITCH, JEANNETTE
Address: 38 WOODVILLE LANE
City-St-Zip: PORT ORANGE, FL 32129

Title: TR

Name: SETARO, MICHAEL Address: 323 WISTERIA RD

City-St-Zip: DAYTONA BEACH, FL 32118

Title: LK

Name: INGLE, JOHN
Address: 1740 CALDWELL RD
City-St-Zip: SOUTH DAYTONA, FL 32119

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: ANGELO P CRETELLA ER 04/27/2011