2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23045

FILED May 03, 2011 Secretary of State

Entity Name: BENEVOLENT AND PROTECTIVE ORDER OF ELKS, NEW PORT RICHEY LODGE #2284, INC.

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

7201 CONGRESS ST

NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

7201 CONGRESS ST

NEW PORT RICHEY, FL 34653 US

FEI Number: 59-1021711 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:

COMPTON, OTIS MARTIN, ROBERT 10814 DRAGOON CT 6746 ELDERBERRY DR.

NEW PORT RICHEY, FL 34654 US NEW PORT RICHEY, FL 34653 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: ROBERT MARTIN 05/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MARTIN, ROBERT
Address: 6746 ELDERBERRY DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: DV

Name: ALACH, JOHN Address: 4911 BONITO DR

City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

Name: REES, JACK

Address: 11410 TURTLE DOVE PL City-St-Zip: NEW PORT RICHEY, FL 34654

Title:

Name: DUNHAM, JULIETTE
Address: 8922 TROPICAL PALM WAY
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: DT

Name: GOODALL, BOB Address: 3855 TROPHY BLVD.

City-St-Zip: NEW PORT RICHEY, FL 34655

Title:

 Name:
 FORBES, MARY ANN

 Address:
 13608 PIMBERTON DR

 City-St-Zip:
 HUDSON, FL 34669

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: MARY ANN FORBES SECR 05/03/2011

Electronic Signature of Signing Officer or Director

Date