

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46674

FILED
Mar 25, 2009
Secretary of State

Entity Name: DEEP CREEK LODGE, NO. 2763, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

1133 CAPRICORN BLVD.
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

1133 CAPRICORN BLVD.
PUNTA GORDA, FL 33983 US

New Mailing Address:

FEI Number: 65-0310937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELL, ROBERT
2181 TAIWAN CT
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

DESCHAMPS, LINDA
430 BAHIA GRANDE AVE
PUNTA GORDA, FL 33983 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: LINDA DESCHAMPS

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASS, TRUMAN A
Address: 27581 TELLA DEL FEUGO
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: CHIARA, DANIEL
Address: 1451 STRASBURG DR.
City-St-Zip: PORT CHARLOTTE, FL 339522732

Title: D () Delete
Name: WOODHOUSE, BRUCE
Address: 487 HARBOR BLVD.
City-St-Zip: PUNTA GORDA, FL 33951

Title: T () Delete
Name: CROUCH, KEN
Address: 137 SANTAREM CIR.
City-St-Zip: PUNTA GORDA, FL 339834211

Title: S () Delete
Name: LEARNED, BARBARA
Address: 25969 AVSEN DR
City-St-Zip: PUNTA GORDA, FL 33983

Title: P () Delete
Name: PELL, ROBERT
Address: 2181 TAIWAN CT
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODHOUSE, BRUCE
Address: 487 HARBOR BLVD
City-St-Zip: PT CHARLOTTE, FL 33954

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

Title: D (X) Change () Addition
Name: BRADBURY, LEE
Address: 1583 ULTRAMARINE LN
City-St-Zip: PUNTA GORDA, FL 33983

Title: T (X) Change () Addition
Name: NEILLEY, KAY
Address: 24060 BUCKINGHAM WAY
City-St-Zip: PT CHARLOTTE, FL 33980

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

Title: P (X) Change () Addition
Name: DESCHAMPS, LINDA
Address: 430 BAHIA GRANDE
City-St-Zip: PUNTA GORDA, FL 33983

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: LINDA DESCHAMPS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date