2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46674

FILED Feb 17, 2010 Secretary of State

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

UNITED STATES OF ÁMERICA, ÍNC.

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

1133 CAPRICORN BLVD.

PUNTA GORDA, FL 33983 US

Current Mailing Address: New Mailing Address:

1133 CAPRICORN BLVD.

PUNTA GORDA, FL 33983 US

FEI Number: 65-0310937 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:

DESCHAMPS, LINDA

430 BAHIA GRANDE AVE

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PUNTA GORDA, FL 33983 US 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: RICHARD DESCHAMPS 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KILLIAN, ROBERT
Address: 1518 NUREMBERG BLVD.
City-St-Zip: PUNTA GORDA, FL 33983

Title: D

Name: CHIARA, DANIEL Address: 1451 STRASBURG DR.

City-St-Zip: PORT CHARLOTTE, FL 339522732

Title: D

Name: BRADBURY, LEE
Address: 1583 ULTRAMARINE LN
City-St-Zip: PUNTA GORDA, FL 33983

Title: 1

Name: NEILLEY, KAY

Address: 24060 BUCKINGHAM WAY
City-St-Zip: PT CHARLOTTE, FL 33980

Title:

Name: MCCURRY, AMY

Address: 532 ROSE APPLE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: F

Name: DESCHAMPS, RICHARD Address: 430 BAHIA GRANDE City-St-Zip: PUNTA GORDA, FL 33983

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: KAY F. NEILLEY TRES 02/17/2010