2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46674

FILED Feb 09, 2011 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESCHAMPS, RICHARD

430 BAHIA GRANDE AVE

25459 KOWLOON LANE

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: SAMUEL L WENZEL 02/09/2011

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: C

 Name:
 AITCHISON, CAROL

 Address:
 22343 MONTROSE AVENUE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952 US

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: 9

Name: MCCURRY, AMY

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

Title: F

 Name:
 WENZEL, SAMUEL L

 Address:
 25459 KOWLOON LANE

 City-St-Zip:
 PUNTA GORDA, FL 33983 US

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 TREA 02/09/2011