

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48066

FILED
Aug 03, 2004
Secretary of State

Entity Name: LANTANA-BOYNTON LODGE, NO. 2676, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INCORPORATED

Current Principal Place of Business:

512 N FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

606 NORTH F STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

512 N FEDERAL HWY
BOYNTON BEACH, FL 33435 US

New Mailing Address:

606 NORTH F STREET
LAKE WORTH, FL 33460 US

FEI Number: 59-2351656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CARL A
512 N FEDERAL HWY
BOYNTON BEACH, FL 33435

Name and Address of New Registered Agent:

FADDISH, JOHN
606 NORTH F STREET
LAKE WORTH, FL 33460

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: JOHN FADDISH

08/03/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLSON, BRUCE
Address: 512 N FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: STIRLING, GARY
Address: 512 N FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T () Delete
Name: GROMKO, DONALD J
Address: 301 CROTON AVENUE
City-St-Zip: LANTANA, FL 35462

Title: D () Delete
Name: DOYLE, SANDRA
Address: 512 N FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: WELD, WILLIAM
Address: 512 N FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOOTH, JOY A P
Address: 2100 SPRINGDALE BLVD. #Y107
City-St-Zip: LAKE WORTH, FL 33461

Title: VP (X) Change () Addition
Name: MCNAMARA, AUDREY VP
Address: 606 NORTH F STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: SEC (X) Change () Addition
Name: FADDISH, JOHN SEC
Address: 606 NORTH F STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change () Addition
Name: DOYLE, SANDRA D
Address: 606 NORTH F STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change () Addition
Name: WELD, WILLIAM D
Address: 606 NORTH F STREET
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOY A. BOOTH

P

08/03/2004

Electronic Signature of Signing Officer or Director

Date