

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 19, 2004  
Secretary of State**

DOCUMENT# N99000006433

Entity Name: DELRAY BEACH LODGE #2719, INC.

**Current Principal Place of Business:**

300 S. OCEAN BLVD.  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

325 NW 22ND STREET  
DELRAY BEACH, FL 33444

**Current Mailing Address:**

300 S. OCEAN BLVD.  
DELRAY BEACH, FL 33483

**New Mailing Address:**

325 NW 22ND STREET  
DELRAY BEACH, FL 33444

FEI Number: 65-0959616      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FUOCO, WILLIAM G  
300 S. OCEAN BLVD.  
DELRAY BEACH, FL 33483

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

ALBANO, RONALD F  
325 NW 22ND STREET  
DELRAY BEACH, FL 33444

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: RONALD F. ALBANO      07/19/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FUOCO, WILLIAM G  
Address: 300 S. OCEAN BLVD.  
City-St-Zip: DELRAY BEACH, FL 33483

Title: S ( ) Delete  
Name: ARENA, MARY  
Address: 5585 AMERICAN CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33484

Title: T ( ) Delete  
Name: RENZA, JOSEPH  
Address: 8169 ROSE MARIE AVE. W.  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPD ( ) Delete  
Name: BLANCHETTE, HAROLD  
Address: 905 MISSION HILL RD  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ALBANO, RONALD F DR  
Address: 325 NW 22ND STREET  
City-St-Zip: DELRAY BEACH, FL 33444

Title: S (X) Change ( ) Addition  
Name: BOZZUTO, JEAN M  
Address: 1850 HOMEWOOD APT # 1-104  
City-St-Zip: DELRAY BEACH, FL 33445

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

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

Title: FS ( ) Change (X) Addition  
Name: DENTE, RONALD  
Address: 1062 NORTH DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: ORA ( ) Change (X) Addition  
Name: PITTARO, SAM  
Address: 2148 SHERWOOD FOREST B14  
City-St-Zip: WEST PALM BEACH, FL 33415

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: RONALD F. ALBANO      PD      07/19/2004  
Electronic Signature of Signing Officer or Director      Date