

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006433

FILED
Jan 25, 2007
Secretary of State

Entity Name: DELRAY BEACH LODGE #2719, INC.

Current Principal Place of Business:

1180D SOUTH CIRCLE DRIVE
DELRAY BEACH, FL 3344

New Principal Place of Business:

1180D SOUTH CIRCLE DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address:

1180D SOUTH CIRCLE DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0959616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTE, JOSEPH PRES.
1180D SOUTH CIRCLE DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENTE, JOSEPH
Address: 1180D SOUTH CIRCLE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: HULY, JANET A
Address: 1970 NW 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: T () Delete
Name: ALBANO, MARK A
Address: 7624 HOLLINGTON PLACE
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD () Delete
Name: ESPOSITO, JOSEPH
Address: 1700S. OCEAN AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: FS () Delete
Name: ALBANO, RONALD F DR.
Address: 325 NW 22ND STREET
City-St-Zip: DELRAY BEACH, FL 33444

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DENTE, JOSEPH
Address: 1180D SOUTH CIRCLE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH DENTE

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date