2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006433

FILED Mar 20, 2012 Secretary of State

Entity Name: DELRAY BEACH LODGE #2719, INC.

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

1180D SOUTH CIRCLE DRIVE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1180D SOUTH CIRCLE DRIVE DELRAY BEACH, FL 33445

FEI Number: 65-0959616 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DENTE, JOSEPH

Address: 1180D SOUTH CIRCLE DRIVE City-St-Zip: DELRAY BEACH, FL 33445

Title: S

Name: CASTRACAN, TERESA A SEC Address: 5100 LAS VERDES CIRCLE City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: ALBANO,I, MARK TRES
Address: 7264 HOLLINGTON PLACE
City-St-Zip: DELRAY BEACH, FL 33467

Title: VPD

Name: GASPERONI, CARMELLA
Address: 377 FLANDERS H
City-St-Zip: DELRAY BEACH, FL 33484

Title: FS

 Name:
 ALBANO, RONALD F DR.

 Address:
 325 NW 22ND STREET

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: ORA

 Name:
 DENTE, RONALD

 Address:
 1062 NORTH DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: JOSEPH DENTE PD 03/20/2012