2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701281

FILED Apr 26, 2006 Secretary of State

Entity Name: LARGO LODGE #2159, INC. OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE

UNITED STATES OF AMERICA

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

810 16TH AVE., S.E. LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

810 16TH AVE., S.E. LARGO, FL 33771 US

FEI Number: 59-1086859 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:

 STEIN, IRVING
 MILOT, GERARD

 440 TRALEE ST
 810 16TH AVE SE

 LARGO, FL 33770
 US

 LARGO, FL 33771
 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: GERARD MILOT 04/26/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 WILLIAMS, DEBORAH
 Name:
 CARDOZO, STEVE

 Address:
 11052-60TH AVE N
 Address:
 11024 63RD AVE NO

 City-St-Zip:
 SEMINOLE, FL 33772
 SEMINOLE, FL 33772

Title: S () Delete Title: S (X) Change () Addition

Name: STEIN, IRVING Name: MILOT, GERARD

Address: 440 TRALEE ST Address: 9925 ULMERTON RD #417

City-St-Zip: LARGO, FL 33770 City-St-Zip: LARGO, FL 33771

Title: T () Delete Title: () Change () Addition

 Name:
 BLASZYK, MARILYN
 Name:

 Address:
 19111 VISTA BAY DR
 Address:

 City-St-Zip:
 INDIAN ROCKS BEACH, FL 33785
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: STEVENS, DUANE Name: RUSSELL, FRANK

Address: 1001 STARKEY RD # 738 Address: 3925 HARBOR HEIGHTS DR

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33774

Name: CARDOZO, STEVE Name: ACOSTA, JOSE

Address: 11029 -63RD AVE N Address: 1420 WATER VIEW DR W #104

City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: LARGO, FL 33771

Title: D () Delete Title: D (X) Change () Addition

Name: HILLKAIK, ANNA M Name: GRIESLER, AURORA
Address: 12100 SEMINOLE BLVD LOT #381 Address: 9925 ULMERTON RD #246

City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO, FL 33771

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: STEVE CARDOZO P 04/26/2006