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Aug 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 720571 (9)
1. Corporation Name
CLEARWATER LODGE NO. 1525, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA



Principal Place of Business: 2750 SUNSET POINT RD. CLEARWATER FL 34619
Mailing Address: 2750 SUNSET POINT RD. CLEARWATER FL 34619-1503

3. Date Incorporated or Qualified: 03/23/1971
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
City & State (23)
Zip (24) Country (25)
City & State (27)
Zip (28) Country (29)

4. FEI Number: 59-2321977
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
SMITH, WILLIAM J.
2371 ISRAELI DR.
APARTMENT 27
CLEARWATER FL 34623

10. Name and Address of New Registered Agent
81 Name: RUSSELL V. JURGENSEN PSP
82 Street Address (P.O. Box Number is Not Acceptable): 910 PALMER LANE
83 PALM HARBOR
84 City: PALM HARBOR
85 Zip Code: FL 34685

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE: *Russell V. Jurgensen* DATE: 4/25/97

12. OFFICERS AND DIRECTORS	
TITLE: P	NAME: GREEN, RICHARD D. STREET ADDRESS: 2347 MOOR HAVEN DR CITY-ST-ZIP: CLEARWATER FL
TITLE: VD	NAME: BRENNER, THOMAS H. STREET ADDRESS: 2510 BRIARWOOD CT. CITY-ST-ZIP: CLEARWATER FL
TITLE: TD	NAME: BARTENOPE, ANTHONY M. STREET ADDRESS: 1818 OAK FOREST DR., W. CITY-ST-ZIP: CLEARWATER FL
TITLE: D	NAME: THOMAS, ROBERT L. STREET ADDRESS: 6350 N 92 PL CITY-ST-ZIP: PINELLAS PARK FL
TITLE: D	NAME: SLUSSER, LEROY F. STREET ADDRESS: 1852 FOREST WOOD DR. CITY-ST-ZIP: CLEARWATER FL 34619
TITLE:	NAME: STREET ADDRESS: CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: EXALTED RULER	1.2 NAME: JOSEPH SUCILIANO
1.3 STREET ADDRESS: 1615 OLD COACHMAN RD.	1.4 CITY-ST-ZIP: CLEARWATER, FL. 34625
2.1 TITLE: ESTEEMED LEAD MK-KN.	2.2 NAME: CHARLES RULISON
2.3 STREET ADDRESS: PO BOX 14224	2.4 CITY-ST-ZIP: N/A CLEARWATER, FL. 34629
3.1 TITLE: TRUSTEE	3.2 NAME: JOHN SCHNEIDER
3.3 STREET ADDRESS: 23 HARBOR WOODS CIRCLE	3.4 CITY-ST-ZIP: SAFETY HARBOR, FL. 34695
4.1 TITLE: TRUSTEE SECRETARY	4.2 NAME: LEO RUSSELL JURGENSEN
4.3 STREET ADDRESS: 910 PALMER LANE	4.4 CITY-ST-ZIP: PALM HARBOR, FL. 34685
5.1 TITLE:	5.2 NAME:
5.3 STREET ADDRESS:	5.4 CITY-ST-ZIP:
6.1 TITLE: TRUSTEE	6.2 NAME: JOHN DEVINE
6.3 STREET ADDRESS: 2265 S LAGOON CIR	6.4 CITY-ST-ZIP: CLEARWATER FL 34625

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Russell V. Jurgensen*

CR2E037 (9/96)