

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 23, 2011
Secretary of State**

DOCUMENT# N10980

Entity Name: PORT ST. LUCIE LODGE NO. 2658, INC., BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA**Current Principal Place of Business:**2290 LENNARD RD.
PORT SAINT LUCIE, FL 34952**New Principal Place of Business:****Current Mailing Address:**P O BOX 8152
PORT ST. LUCIE, FL 34985**New Mailing Address:**P O BOX 8152
PORT ST. LUCIE, FL 34985 US

FEI Number: 59-2270892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TAVOLONI, ANTHONY E.R.
2844 SE MELALEUCA BLVD
PORT SAINT LUCIE, FL 34952 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: TRUS
Name: PEPE, JOSEPH D
Address: 844 SE SWEETBAY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 USTitle: TRUS
Name: LENTINE, SAL
Address: 502 SW EYERLY AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983 USTitle: TRUS
Name: BUCKLAND, SUSAN
Address: 5016 SUNSET BLVD
City-St-Zip: FT. PIERCE, FL 34982 USTitle: TRUS
Name: OREO, BRUCE
Address: 310 HOLLY AVENUE
City-St-Zip: PORT ST LUCIE, FL 34952 USTitle: TRUS
Name: RAYMOND, BRUCE
Address: 3839 SANDLACE CT.
City-St-Zip: PORT ST LUCIE, FL 34952 USTitle: SECT
Name: MANNING, SUSAN M SECTY
Address: 2531 SE JASON AVE
City-St-Zip: PORT ST LUCIE, FL 34952 US

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: SUSAN M MANNING

SECT

09/23/2011

Electronic Signature of Signing Officer or Director_____
Date