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Apr 19, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N25285

1. Corporation Name
ELKS LODGE NO. 2730, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA INC

Principal Place of Business 7655 S.E. HWY. 25 P.O. BOX 3100 BELLEVIEW FL 34421 US	Mailing Address 7655 S.E. HWY. 25 P.O. BOX 3100 BELLEVIEW FL 34421 US
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 03/09/1988
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-2767697
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THOMPSON, ANDREW A 15 SPRING LANE WAY Ocala FL 34472		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUCKER, HARRY A.	1.2 NAME	
STREET ADDRESS	220 GLENNEAGLES RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	OCALA FL 34472	1.4 CITY-ST-ZIP	
TITLE	P <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NORMAN, LOUISA	2.2 NAME	Phil Casale
STREET ADDRESS	2425 SW 3RD AVE LOT 141	2.3 STREET ADDRESS	8970 SE 88 Street
CITY-ST-ZIP	OCALA FL 34474	2.4 CITY-ST-ZIP	Ocala, FL 34472
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMLIN, JAMES	3.2 NAME	
STREET ADDRESS	6413 D LAKEWOOD DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	OCALA FL 34472	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHATLEY, DUANE	4.2 NAME	
STREET ADDRESS	5 CHERRY LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	OCALA FL	4.4 CITY-ST-ZIP	
TITLE	DC <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WESTCOTT, ROBERT	5.2 NAME	
STREET ADDRESS	9894 SE 110 ST RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	BELLEVIEW FL	5.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCKINNON, CHARLIE	6.2 NAME	Neal Marquette
STREET ADDRESS	8 SPRING LAKE WAY	6.3 STREET ADDRESS	2828 NE 49 Ave, #89
CITY-ST-ZIP	OCALA FL 34472	6.4 CITY-ST-ZIP	Ocala, FL 34470

14. I 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, with all other like empowered.

SIGNATURE: Phil Casale **REQUIRED** Date: 4/13/99 Daytime Phone #: 352-687-4024

CR2E037 (1/1/98)