

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2008
Secretary of State**

DOCUMENT# N25285

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

Current Principal Place of Business:

7655 S.E. HWY. 25
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3100
BELLEVIEW, FL 34421 US

New Mailing Address:

FEI Number: 59-2767697 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARTER, WILLIAM A
4311 SE 44TH ST
OCALA, FL 34480 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: P () Delete
Name: MARTIN, DEENA
Address: 4227 NE 32ND CIR
City-St-Zip: Ocala, FL 34479
- Title: S () Delete
Name: CARTER, WILLIAM A
Address: 4311 SE 44TH ST
City-St-Zip: Ocala, FL 34480
- Title: D () Delete
Name: DAWSON, MARGARET G
Address: 9369 SE 35TH CT
City-St-Zip: Ocala, FL 34480
- Title: D () Delete
Name: SISLER, CLARENCE
Address: 11658 SE 92ND CT
City-St-Zip: Belleview, FL 34420
- Title: D () Delete
Name: O'DONNELL, LARRY J
Address: 910 CALZADA CT
City-St-Zip: Lady Lake, FL 32159
- Title: D () Delete
Name: SREENAN, EDWARD O
Address: 2828 NE 49TH AVE
City-St-Zip: Ocala, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: D (X) Change () Addition
Name: MAZZEO, ANTHONY J
Address: 718 RIVERA ROAD
City-St-Zip: Lady Lake, FL 32159
- Title: D (X) Change () Addition
Name: SEVAST, GEORGE C
Address: 748 CARLSBAD CT
City-St-Zip: Lady Lake, FL 32162
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM A CARTER

S

04/22/2008

Electronic Signature of Signing Officer or Director

Date