FILE NOW: FILING FEE IS \$61.25

FILED Mar 03 1998 8:00am **NONPROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # N43184 (3)FORT MYERS LODGE, NO. 1288 BENEVOLENT AND PROTEC TIVE ORDER OF ELKS OF THE UNITED STATES OF AMERI Principal Place of Business Mailing Address 1900 PARK MEADOWS DRIVE PO BOX 1524 3. Date Incorporated or Qualified FT. MYERS FL 33907 FORT MYERS FL 33902 04/30/1991 Applied For 59-0232981 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Sulte, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year intangible Yes 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BREWER, S P Street Address (P.O. Box Number is Not Acceptable) 1900 PARK MEADOWS DRIVE 83 FT. MYERS FL 33907 84 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DAT 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1 1 TITLE Change Addition NAME HALBRUEGGE, WILFRED A 1.2 NAME 294 HIDDEN COVE ROAD STREET ADDRESS 1.3 STREET ADDRESS NORTH FT. MYERS FL CITY- ST- 7IP 1.4 City-St-7iP DELETE Change Addition TITLE 2.1 TITLE IRVIN, ROD NAME 2.2 NAME 17791 NE WELLSWOOD RD STREET ADDRESS 2.3 STREET ADDRESS FORT MYERS FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE REYNOLDS, ROLAND NAME 3.2 NAME Edward Ruhno **15390 NE MOONRAKER CT** 3.3 STREET ADDRESS STREET ADDRESS 7430 Lakebreeze Dr. CITY-ST-ZIP FT. MYERS FL 3.4. CITY - ST - ZIP Ft.Myers FL 33907 DELETE Change Addition TITLE 4.1 TITLE MINOGUE, PETE JR. 4 2 NAME NAME Tr PO BOX 7085 N/A 4.3 STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE

N.Ft.Myers 14. Thereby 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 is 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 chapter 6, or on an attachment with an address. <u> 33903</u>

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

Tr

Donald Bennett

4332 Lyric Court

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

DILG. KENNETH R.

MCSTRAVIC, JOSEPH

NORTH FT. MYERS FL

1698 LAKESIDE TERRACE

911 HAPPY ST

FT MYERS FL

DELETE

Change

Addition