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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **N43184**

1. Corporation Name

FORT MYERS LODGE, NO. 1288 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA

Principal Place of Business

1900 PARK MEADOWS DRIVE
 FT. MYERS FL 33907
 US

Mailing Address

PO BOX 1524
 FORT MYERS FL 33902
 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

3. Date Incorporated or Qualified

04/30/1991

4. FEI Number
 59-0232981

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

BREWER, S P
 1900 PARK MEADOWS DRIVE
 FT. MYERS FL 33907

10. Name and Address of New Registered Agent

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

S. Paul Brewer

S. Paul Brewer, Secretary

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE: TR
 NAME: HALBRUEGGE, WILFRED A
 STREET ADDRESS: 294 HIDDEN COVE ROAD
 CITY-ST-ZIP: NORTH FT. MYERS FL DELETE

TITLE: TR
 NAME: IRVIN, ROD
 STREET ADDRESS: 17791 NE WELLSWOOD RD
 CITY-ST-ZIP: FORT MYERS FL DELETE

TITLE: TR
 NAME: RUHNO, EDWARD
 STREET ADDRESS: 7430 LAKEBREEZE DR
 CITY-ST-ZIP: FT. MYERS FL 33907 DELETE

TITLE: TR
 NAME: MINOGUE, PETE JR.
 STREET ADDRESS: PO BOX 7085 N/A
 CITY-ST-ZIP: FT. MYERS FL DELETE

TITLE: TR
 NAME: DILG, KENNETH R.
 STREET ADDRESS: 911 HAPPY ST
 CITY-ST-ZIP: FT MYERS FL DELETE

TITLE: P
 NAME: BENNETT, DONALD
 STREET ADDRESS: 4332 LYRIC COURT
 CITY-ST-ZIP: NORTH FT. MYERS FL 33903 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME: TR
 2.3 STREET ADDRESS: Bennett, Donald
 2.4 CITY-ST-ZIP: 4332 Lyric Court
 N. Ft. Myers, FL. 33903

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME: P
 6.3 STREET ADDRESS: Flynn, Francis
 6.4 CITY-ST-ZIP: 1410 N.E. Van Loon Lane
 Cape Coral, FL. 33909

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:

Edward Ruhno

Edward Ruhno, Trustee (941)481-4376

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/198)