

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2005
Secretary of State

DOCUMENT# N43184

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

Current Principal Place of Business:

1900 PARK MEADOWS DRIVE
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1900 PARK MEADOWS DR
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 59-0232981 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BREWER, PAUL S
1900 PARK MEADOW DR
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

KONDRATYK, FRANK R
1900 PARK MEADOW DR
FORT MYERS, FL 33907 US

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: FRANK R. KONDRATYK

06/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GERSBACH, PHILIP
Address: 11230 MAHOGANY RUN
City-St-Zip: FORT MYERS, FL 33913

Title: P () Delete
Name: BENNETT, DONALD
Address: 4332 LYRIC CT
City-St-Zip: N FT MYERS, FL 33903

Title: TR () Delete
Name: MARCS, JOSEPH
Address: 1485 MEMOLI LN W., #3
City-St-Zip: FORT MYERS, FL 33919

Title: TR () Delete
Name: MINOGUE, PETE JR.,
Address: PO BOX 7085 N/A
City-St-Zip: FT MYERS, FL 33911

Title: TR () Delete
Name: CUNNINGHAM, JACK
Address: 1035 WYOMI DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: S () Delete
Name: BREWER, S. PAUL
Address: 1366 EAGEL WAY
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: REYNOLDS, ROLAND
Address: 15310 MOON RAKER CT. APT.411
City-St-Zip: NO. FORT MYERS, FL 33917

Title: P (X) Change () Addition
Name: KERSHAW, BRUCE
Address: 11730 RANCHETTE RD.
City-St-Zip: FT MYERS, FL 33912

Title: TR (X) Change () Addition
Name: CONLEY, RICHARD
Address: 4920 BROOKFIELD ST.
City-St-Zip: LEHIGH ACRES, FL 33971

Title: TR (X) Change () Addition
Name: MCSTRAVIC, KEN
Address: 4892 JORDAN AVE.
City-St-Zip: LEHIGH ACRES, FL 33971

Title: TR (X) Change () Addition
Name: WELFLE, TERRY
Address: 4755 HIDDEN HARBOUR BLVD.
City-St-Zip: FORT MYERS, FL 33919

Title: S (X) Change () Addition
Name: KONDRATYK, FRANK R
Address: 1900 PARK MEADOWS DR.
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK R. KONDRATYK

S

06/30/2005

Electronic Signature of Signing Officer or Director

Date