## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N43184

FILED Apr 21, 2009 Secretary of State

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

UNITED STATES OF AMERICA

Current Principal Place of Business: New Principal Place of Business:

1900 PARK MEADOWS DRIVE FT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

1900 PARK MEADOWS DR FORT MYERS, FL 33907 US

FEI Number: 59-0232981 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KONDRATYK, FRANK R

1900 PARK MEADOWS DRIVE
FT MYERS, FL 33907 US

EDELBLUT, RICHARD
1900 PARK MEADOWS DRIVE
FT MYERS, FL 33907 US

FT 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: RICHARD T EDELBLUT 04/21/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T ( ) Delete Title: ER (X) Change ( ) Addition

 Name:
 REYNOLDS, ROLAND
 Name:
 SCHARF, DOUGLAS

 Address:
 15370 TRANSIT CT.
 Address:
 1900 PARK MEADOW DRIVE

 City-St-Zip:
 NORTH FT MYERS, FL 33917 US
 City-St-Zip:
 FORT MYERS, FL 33907 US

Title: P ( ) Delete Title: T (X) Change ( ) Addition

 Name:
 BENTLEY, ROY W
 Name:
 GERSBACH, PHIL

 Address:
 16940 VILLAS SQ.
 Address:
 11230 MAHOGANY RUN

 City-St-Zip:
 FORT MYERS, FL 33908 US
 City-St-Zip:
 FORT MYERS, FL 339913 US

Title: T ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CONLEY, RICHARD
 Name:

 Address:
 4920 BROOKFIELD ST
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33971 US
 City-St-Zip:

 Name:
 GERSBACH, PHILIP
 Name:
 WILLIAMS, JEWEL

 Address:
 11230 MAHOGANY RUN
 Address:
 17456 OVERHILL DRIVE

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:
 FORT MYERS, FL 33912 US

 Name:
 MARTIN, DOROTHY
 Name:

 Address:
 7032 CEDARHURST DR.
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919 US
 City-St-Zip:

Title: S ( ) Delete Title: T (X) Change ( ) Addition

Name: KONDRATYK, FRANK R Name: FLUGGER, CHARLES
Address: 1900 PARK MEADOWS DRIVE Address: 1900 PARK MEADOWS DRIVE
City-St-Zip: FT MYERS, FL 33907 US City-St-Zip: FT MYERS, FL 33907 US

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: PHIL GERSBACH TRUS 04/21/2009

Electronic Signature of Signing Officer or Director

Date