

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N43184

FILED
Jan 26, 2012
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:

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 (X)

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ER
Name: CONLEY, RICHARD
Address: 1900 PARK MEADOW DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: T
Name: DICARLO, MARY LOU
Address: 1900 PARK MEADOW DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: T
Name: MINOGUE, PETE
Address: 1900 POARK MEADOW DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: T
Name: BENTLEY, ROY
Address: 1900 PARK MEADOW DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: T
Name: SAUL, ROBERT
Address: 1900 PARK MEADOW DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: T
Name: FLUGGER, CHARLES
Address: 1900 PARK MEADOWS DRIVE
City-St-Zip: FT MYERS, FL 33907 US

I hereby 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 all other like empowered.

SIGNATURE: PETE MINOGUE

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01/26/2012

Electronic Signature of Signing Officer or Director

Date