

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Mar 27, 2012  
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 ( )

**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:**MINOGUE, PETER  
1900 PARK MEADOWS DRIVE  
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: PETER MINOGUE

03/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: ER  
Name: MINOGUE, PETER  
Address: 1900 PARK MEADOW DRIVE  
City-St-Zip: FORT MYERS, FL 33907 USTitle: T  
Name: SAUL, ROBERT W  
Address: 1900 PARK MEADOW DRIVE  
City-St-Zip: FORT MYERS, FL 33907 USTitle: T  
Name: TALBOT, BEVERLY  
Address: 1900 POARK MEADOW DRIVE  
City-St-Zip: FORT MYERS, FL 33907 USTitle: S  
Name: ROARK, DEBRA  
Address: 1900 PARK MEADOW DRIVE  
City-St-Zip: FORT MYERS, FL 33907 USTitle: T  
Name: MAKANEOLE, KAWELO  
Address: 1900 PARK MEADOW DRIVE  
City-St-Zip: FORT MYERS, FL 33907 USTitle: T  
Name: HOAGLAND, JACK  
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: PETER MINOGUE

ER

03/27/2012

Electronic Signature of Signing Officer or Director

Date