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May 18 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N48066 (7)  
1. Corporation Name  
LANTANA-BOYNTON LODGE, NO. 2676, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF



Principal Place of Business: 112 N DIXIE HWY LANTANA FL 33462  
Mailing Address: PO BOX 961 BOYNTON BCH FL 33425-0861 US

3. Date Incorporated or Qualified: 03/31/1992  
4. FEI Number: 59-2351656  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
7. Is this nonprofit corporation a homeowners association?  Yes  No  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business (21-23) and Mailing Address (24-30) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: STRAUSS, PHIL, 112 N DIXIE HWY, LANTANA FL 33462

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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: PHIL STRAUSS (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: MCGRATH, ROBERT	1.1 TITLE: PD	1.1 NAME: OLSON, THEODORE
STREET ADDRESS: 8438 BLUE CPYRESS DR.	CITY-ST-ZIP: LAKE WORTH FL	1.2 NAME: OLSON, THEODORE	1.2 STREET ADDRESS: 4274 CENTURIAN CIR.
CITY-ST-ZIP: LAKE WORTH FL		1.3 STREET ADDRESS: LAKE WORTH, FL	1.3 CITY-ST-ZIP: LAKE WORTH, FL 33463
TITLE: VPD	NAME: STEPHENS, GEORGA J	2.1 TITLE: VPD	2.1 NAME: ARVIN A. HAMMER
STREET ADDRESS: 1830 HYPOLLUXO RD, STE. B-110	CITY-ST-ZIP: LANTANA FL	2.2 NAME: ARVIN A. HAMMER	2.2 STREET ADDRESS: 4501 SO. OCEAN BLVD. #1101
CITY-ST-ZIP: LANTANA FL		2.3 STREET ADDRESS: 50. PALM BEACH, FL	2.3 CITY-ST-ZIP: 33480
TITLE: D	NAME: OLSON, THEODORE	3.1 TITLE: D	3.1 NAME: CARL BAISER
STREET ADDRESS: 4274 CENTURIAN CIR.	CITY-ST-ZIP: LAKE WORTH FL	3.2 NAME: CARL BAISER	3.2 STREET ADDRESS: 2016 S. FEDERAL HWY #307E
CITY-ST-ZIP: LAKE WORTH FL		3.3 STREET ADDRESS: BOYNTON BCH, FL	3.3 CITY-ST-ZIP: 33435
TITLE: T	NAME: AHO, JOHN	4.1 TITLE: T	4.1 NAME: DONALD J. BROMKO
STREET ADDRESS: 815 RIDGE RD #7	CITY-ST-ZIP: LANTANA FL 33462	4.2 NAME: DONALD J. BROMKO	4.2 STREET ADDRESS: 301 CADTON AVE
CITY-ST-ZIP: LANTANA FL 33462		4.3 STREET ADDRESS: LANTANA, FL	4.3 CITY-ST-ZIP: 33462
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STREET ADDRESS: [ ] DELETE		5.3 STREET ADDRESS: [ ] DELETE	
CITY-ST-ZIP: [ ] DELETE		5.4 CITY-ST-ZIP: [ ] DELETE	
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NAME: [ ] DELETE		6.2 NAME: [ ] DELETE	
STREET ADDRESS: [ ] DELETE		6.3 STREET ADDRESS: [ ] DELETE	
CITY-ST-ZIP: [ ] DELETE		6.4 CITY-ST-ZIP: [ ] DELETE	

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.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE: [Date] Daytime Phone # 0042608

CR2E037 (10/97)