

**FILED**  
**Apr 14, 1999 8:00 am**  
**Secretary of State**

04-14-1999 90040 025 \*\*\*\*61.25

NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
---	---	---

**DOCUMENT # N48066**

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 33425-0961 US
--	--



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 112 N. Dixie Hwy 27 Suite, Apt. #, etc. 28 Lantana, FL 29 33462 30 USA	3. Date Incorporated or Qualified 03/31/1992	4. FEI Number 59-2351656	Applied For Not Applicable
--	---	---	-----------------------------	-------------------------------

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 Name WILLIAMS, CARL A. 82 Street Address (P.O. Box Number is Not Acceptable) 112 N. Dixie Hwy 83 84 City Lantana 85 Zip Code FL 33462
---	--

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 CARL WILLIAMS *Carl Williams* DATE 5/1/99

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. OLSON, THEODORE 4274 CENTURIAN CR LAKE WORTH FL 33463 <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HAMMER, ALVIN A 4501 S OCEAN BLVD. #C-1 S PALM BEACH FL 33480 <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAISER, CARL 2016 S FEDERAL HWY #307-F BOYNTON BEACH FL 35435 <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GROMKO, DONALD J 301 CROTON AVENUE LANTANA FL 35462 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	ELLIS, ROBERT PRES. 16857 78th Rd Loxahatchee, FL 22370 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VP Theodore Olson 4274 Centurian Cir Lake Worth, FL 33463 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D Robert Burns TRUSTEE 318 Buttonwood Ln, Boynton Bch FL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	TRUSTEE RICHARD HAMMO 112 N DIXIE HWY LANTANA FL 33462 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	WILLIAM WEID 112 N. DIXIE HWY LANTANA FL 33462 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowers.

SIGNATURE: Donald J. Gromko *Donald J. Gromko* DATE 4/12/99 582-1002

CR2E037 (11/98)