

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

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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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
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2. Principal Place of Business 21	2a. Mailing Address 26 112 N. Dixie Hwy Suite, Apt. #, etc. 27	3. Date Incorporated or Qualified 03/31/1992
22 City & State	27 City & State Lantana, FL	4. FEI Number 59-2351656
23 Zip Country	28 Zip Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24	29 33462 30 USA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

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 FL 85 Zip Code 33462
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. OLSON, THEODORE 4274 CENTURIAN CR LAKE WORTH FL 33463 <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	ELLIS, ROBERT PRES. 16857 78th Rd Loxahatchee, FL 33470 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	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
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	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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GROMKO, DONALD J 301 CROTON AVENUE LANTANA FL 35462 <input type="checkbox"/> DELETE	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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	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 DAYTIME PHONE 582-1002

CR2E037 (11/98)