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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 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 Zip 30 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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renaming)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P.	NAME OLSON, THEODORE	1.1 TITLE PRES.	ELLIS, ROBERT
STREET ADDRESS 4274 CENTURIAN CR	CITY-ST-ZIP LAKE WORTH FL 33463	1.2 NAME	16857 78th Rd
TITLE VPD	NAME HAMMER, ALVIN A	1.3 STREET ADDRESS	Loxahatchee, FL 33470
STREET ADDRESS 4501 S OCEAN BLVD. #C-1	CITY-ST-ZIP S PALM BEACH FL 33480	1.4 CITY-ST-ZIP	
TITLE D	NAME GAISER, CARL	2.1 TITLE VP	Theodore Olson
STREET ADDRESS 2016 S FEDERAL HWY #307-F	CITY-ST-ZIP BOYNTON BEACH FL 35435	2.2 NAME	4274 Centurian Cir
TITLE T	NAME GROMKO, DONALD J	2.3 STREET ADDRESS	Lake Worth, FL 33463
STREET ADDRESS 301 CROTON AVENUE	CITY-ST-ZIP LANTANA FL 35462	2.4 CITY-ST-ZIP	
TITLE T	NAME WILLIAM WELD	3.1 TITLE TRUSTEE	Robert Burns
STREET ADDRESS 112 N. DIXIE HWY	CITY-ST-ZIP LANTANA FL 33462	3.2 NAME	318 Buttonwood Ln, Boynton Bch FL
TITLE T	NAME RICHARD HAMMO	3.3 STREET ADDRESS	
STREET ADDRESS 112 N. DIXIE HWY	CITY-ST-ZIP LANTANA FL 33462	3.4 CITY-ST-ZIP	
TITLE T	NAME WILLIAM WELD	4.1 TITLE TRUSTEE	Richard Hammo
STREET ADDRESS 112 N. DIXIE HWY	CITY-ST-ZIP LANTANA FL 33462	4.2 NAME	112 N DIXIE HWY
TITLE T	NAME WILLIAM WELD	4.3 STREET ADDRESS	LANTANA FL 33462
STREET ADDRESS 112 N. DIXIE HWY	CITY-ST-ZIP LANTANA FL 33462	4.4 CITY-ST-ZIP	
TITLE T	NAME WILLIAM WELD	5.1 TITLE TRUSTEE	William Weld
STREET ADDRESS 112 N. DIXIE HWY	CITY-ST-ZIP LANTANA FL 33462	5.2 NAME	112 N. DIXIE HWY
TITLE T	NAME WILLIAM WELD	5.3 STREET ADDRESS	LANTANA FL 33462
STREET ADDRESS 112 N. DIXIE HWY	CITY-ST-ZIP LANTANA FL 33462	5.4 CITY-ST-ZIP	

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 information.

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (11/98)