SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS N95000001996 (6) DOCUMENT # CLERMONT-GROVELAND ELKS LODGE, #1848, INC. Principal Place of Business Mailing Address 705 WEST MINNEOLA AVENUE 705 WEST MINNEOLA AVENUE CLERMONT FL 34712 CLERMONT FL 34712 3. Date Incorporated or Qualified 3a. Date of Last Report 04/24/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zın Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCHULTZ, JAMES H 82 Street Address (P.O. Box Number is Not Acceptable) 705 WEST MINNEOLA AVENUE **CLERMONT FL 34712** 83 84 City 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition ALEWINE, ERNEY NAME 1.2 NAME 767 EAST MINNEHAHA **CR2E037** STREET ADDRESS 1.3 STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition SCHULTZ, JAMES H NAME 2 2 NAME POST OFFICE BOX 120295 N/A STREET ADDRESS 2.3 STREET ADDRESS **CLERMONT FL 34712** CITY-ST-ZIP 2. 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition ST. JOHN, CHEIS NAME 3.2 NAME **723 MONTROSE STREET** STREET ADDRESS 3.3 STREET ADDRESS **CLERMONT FL 34711** CITY-ST-ZIP 34. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition LADD, JOHN NAME 4. 2 NAME 11415 HARDER ROAD STREET ADDRESS 4.3 STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME NICCOLI, DENNIS 52 NAME STREET ADDRESS 8605 BAILEY DRIVE 5.3 STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition FREEMAN, ALAN NAME 6.2 NAME 11201 SKYWAY DRIVE STREET ADDRESS 6.3 STREET ANDRESS CLERMONT FL 34711 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 SIGNATURE:

S.4 CITY - ST - ZIP

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