2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001996

FILED May 27, 2009 Secretary of State

Entity Name: CLERMONT-GROVELAND ELKS LODGE, #1848, INC.

Current Principal Place of Business: New Principal Place of Business:

705 WEST MINNEOLA AVENUE 705 WEST MINNEOLA AVENUE

CLERMONT, FL 34712 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

705 WEST MINNEOLA AVENUE P.O. BOX 120476 CLERMONT, FL 34712 CLERMONT, FL 34712

FEI Number: 59-0699166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURGESS, DAWN FORMHALS, BRUCE
10208 SPRING MOSS AVE 705 WEST MINNEOLA AVENUE
CLERMONT, FL 34711 US CLERMONT, FL 34711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRUCE FORMHALS 05/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BURGESS, DAWN
 Name:
 FORMHALS, BRUCE

 Address:
 POB 549
 Address:
 705 WEST MINNEOLA AVENUE

City-St-Zip: MINNEOLA, FL 34755 City-St-Zip: CLERMONT, FL 34711

Title: D () Delete Title: S (X) Change () Addition

 Name:
 WINTERS, DAVID M
 Name:
 WINTERS, DAVID M

 Address:
 15804-20 HWY 50
 Address:
 15804-20 HWY 50

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

Title: T () Delete Title: () Change () Addition

Name: BURDEN, ALLEN M Name:
Address: 16715 RIDGEWOOD AVE. Address:
Other Ct. 7 in MONT/CERDE 51.

City-St-Zip: MONTVERDE, FL City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DUPREE, ANN K
 Name:
 RENFRO, DAVID

 Address:
 389 DIVISION ST
 Address:
 787 S. WATERVIEW DRIVE

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

Title: D () Delete Title: () Change () Addition

 Name:
 THOMSON, ALASTAIR E
 Name:

 Address:
 11714 GRAND BAY BLVD
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

Title: S () Delete Title: D (X) Change () Addition

 Name:
 FISCHER, ERÎCH E
 Name:
 CRAIG, BISHOP

 Address:
 11041 LAKE KATHERINE CR
 Address:
 11107 VERSSIALS

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE FORMHALS PRES 05/27/2009