

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004146

FILED
Jan 09, 2012
Secretary of State

Entity Name: LADY LAKE LODGE, NO. 2793 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

LAUREL MANOR DRIVE
THE VILLAGES, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 0460
LADY LAKE, FL 321580460 US

New Mailing Address:

FEI Number: 59-3354320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLHORN, MICHAEL D ESQ.
13710 US HWY 441
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: MCINTYRE, ROBERT J
Address: 308 HENGAN PLACE
City-St-Zip: THE VILLAGES, FL 321626020 US

Title: TRUS
Name: HERMAN, WAYNE R
Address: 1312 PEDRO CT
City-St-Zip: LADY LAKE, FL 321598726

Title: TRUS
Name: AMOROSO, JOHN J
Address: 1264 ADDISON AVENUE
City-St-Zip: THE VILLAGES, FL 321627633 US

Title: SEC
Name: WILEY, RALPH D
Address: PO BOX 0460
City-St-Zip: LADY LAKE, FL 321580460 US

Title: ER
Name: WUENNENBERG, DIETER P
Address: 257 ELLENTON RUN
City-St-Zip: THE VILLAGES, FL 321625035 US

Title: TRUS
Name: KRING, GERALD L
Address: 1370 GASTON LOOP
City-St-Zip: LADY LAKE, FL 321622253 US

I hereby 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 all other like empowered.

SIGNATURE: RALPH D. WILEY

SEC.

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date