2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719098

FILED Apr 29, 2004 Secretary of State

Entity Name: APOPKA LODGE, NO. 2422, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNIT

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

201 W. ORANGE STREET APOPKA, FL 327034213

Current Mailing Address: New Mailing Address:

201 W. ORANGE STREET APOPKA, FL 327034213

FEI Number: 59-1317212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HODGES, GEORGE EA
250 SOUTH CR 427 SUITE 116
LONGWOOD, FL 32750 US
GRAYDON, NEIL ER
223 EAST 8TH STREET
APOPKA, FL 32712 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: NEIL GRAYDON 04/29/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: E () Delete Title: ER (X) Change () Addition

 Name:
 WILBERN, MONTY
 Name:
 GRAYDON, NEIL

 Address:
 PO BOX 763
 Address:
 223 EAST 8TH STREET

 City-St-Zip:
 CLARCONA, FL 32710
 City-St-Zip:
 APOPKA, FL 32712 US

Title: S () Delete Title: S (X) Change () Addition Name: WILLIAMSON, JANET Name: WALTERS, JR, CLINE M

 Address:
 4565 HERITAGE OAK DR
 Address:
 P.O. BOX 111

 City-St-Zip:
 ORLANDO, FL 328081324
 City-St-Zip:
 APOPKA, FL 32704 US

Title: T () Delete Title: T (X) Change () Addition
Name: BONNIE, GROSSKORK Name: SCOTT, PATRICIA A

 Address:
 1253 FOX DEN 4RDE
 Address:
 P.O. BOX 988

 City-St-Zip:
 APOPKA, FL 327
 City-St-Zip:
 SORRENTO, FL 32776 US

ықу-ы-дір. Агогка, г. 327 ықу-ы-дір. Зоккемо, г. 32770 03

Title: T () Delete Title: D (X) Change () Addition
Name: WARREN, HAPPING Name: HOPPING, WARREN
Address: 4565 HERITAGE OAK DR

 Address:
 4565 HERITAGE OAK DR
 Address:
 4565 HERITAGE OAK DR

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:
 ORLANDO, FL 32808 US

Title: D () Delete Title: D (X) Change () Addition Name: DENTEL, WILLIAM A Name: DENTEL, WILLIAM A

Address: 4023 W PONKAN ROAD Address: 4023 WEST PONKAN ROAD
City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712 US

Title: D () Delete Title: D (X) Change () Addition
Name: SCOTT, TERRY R Name: WILBERN, MONTY

 Name:
 SCOTT, TERRY R
 Name:
 WILBERN, MONTY

 Address:
 P O BOX 988
 Address:
 P.O. BOX 763

City-St-Zip: SORRENTO, FL 327760988 City-St-Zip: SORRENTO, FL 32710 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NEIL GRAYDON ER 04/29/2004