2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701002

Apr 10, 2007 Secretary of State

Entity Name: TITUSVILLE LODGE NO. 2113, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE

UNITED STATES OF AMERICA, INC.

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

2955 COLUBIA BLVD. 2955 COLUBIA BLVD. PO BOX 2137 TITUSVILLE, FL 327812137

TITUSVILLE, FL 327812137

Current Mailing Address: New Mailing Address:

2955 COLUBIA BLVD.
PO BOX 2137
2955 COLUBIA BLVD.
PO BOX 2137

TITUSVILLE, FL 327812137 TITUSVILLE, FL 32781-213

FEI Number: 59-0919035 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:

BECKWITH, RUSSELL CRAWFORD, FRANKIE G 1770 S. PARK AVE 136 MCNEELA DR.

TITUSVILLE, FL 32780 US TITUSVILLE, FL 32796-239 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: FRANKIE G. CRAWFORD 04/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BRANT, PAUL Name: WIGGIN, DAVID S

 Address:
 3434 MASEK AVE.
 Address:
 1474 KODAK DR.

 City-St-Zip:
 MIMS, FL 327545565
 City-St-Zip:
 TITUSVILLE, FL 32796-236

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

Name: GARIEPY, CHRISTOPHER Name:

 Address:
 PO BOX 10065
 Address:

 City-St-Zip:
 COCOA, FL 329270065
 City-St-Zip:

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

 Name:
 SCHMIDT, EUGENE
 Name:

 Address:
 940 WILD PINE RD.
 Address:

 City-St-Zip:
 MIMS, FL 32754
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

 Name:
 COWEN, DUÂNE
 Name:
 BECKWITH, RUSSELL F

 Address:
 54955 BARNA AVE.
 Address:
 1770 PARK AVE.

 City-St-Zip:
 TITUSVILLE, FL 327807003
 City-St-Zip:
 TITUSVILLE, FL 32780

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

 Name:
 ANDERSON, MICHAEL
 Name:

 Address:
 1532 W. POWDERHORN RD.
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32796
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER GARIEPY D 04/10/2007