2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701002

Apr 30, 2008 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 COLUMBIA BLVD TITUSVILLE, FL 327812137 TITUSVILLE, FL 327812137

Current Mailing Address: New Mailing Address:

2955 COLUBIA BLVD. PO BOX 2137

PO BOX 2137 TITUSVILLE, FL 32781 TITUSVILLE, FL 32781

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:

CRAWFORD, FRANKIE G 136 MCNEELA DR. TITUSVILLE, FL 32796 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

WIGGIN, DAVID S Name: Name: 1474 KODAK DR. Address: Address: City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip:

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

GARIEPY, CHRISTOPHER Name: Name: Address: PO BOX 10065 Address: City-St-Zip: COCOA, FL 329270065 City-St-Zip:

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

SCHMIDT, EUGENE Name: ISBELL, EVELYN Name: 940 WILD PINE RD. 1665 THOREAU Address: Address: City-St-Zip: MIMS, FL 32754 City-St-Zip: TITUSVILLE, FL 32780

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

Name: BECKWITH, RUSSELL F Name: Address: 1770 PARK AVE. Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip:

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

ANDERSON, MICHAEL Name: Name: 1532 W. POWDERHORN RD. Address: Address: City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip:

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

HUBBELL, ROBERT Name: Name: Address: Address: 3206 S. HOPKINS AVE. TITUSVILLE, FL 32780 City-St-Zip: City-St-Zip:

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: FRANKIE G. CRAWFORD S 04/30/2008