

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2012
Secretary of State

DOCUMENT# 701002

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

Current Principal Place of Business:

2955 COLUMBIA BLVD.
TITUSVILLE, FL 327812137

New Principal Place of Business:

2955 COLUMBIA BLVD.
TITUSVILLE, FL 327812137 US

Current Mailing Address:

PO BOX 2137
TITUSVILLE, FL 32781

New Mailing Address:

FEI Number: 59-0919035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALDINO, GLORIA J
6595 DOCK AVE
PORT ST. JOHN, FL 32927 US

Name and Address of New Registered Agent:

COOPER, ROSEMARY H
2585 SAINT ANTHONYS STREET
TITUSVILLE, FL 32780 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: ROSEMARY H. COOPER 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: COWAN, DUANE
Address: 5495 BARNA AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: D
Name: SCHMIDT, EUGENE
Address: 940 WILD PINE RD.
City-St-Zip: MIMS, FL 32754

Title: D
Name: ISBELL, EVELYN
Address: 1665 THOREAU
City-St-Zip: TITUSVILLE, FL 32780

Title: D
Name: SWINK, ROBERT
Address: 3755 SAWGRASS DRIVE
City-St-Zip: TITUSVILLE, FL 32796

Title: D
Name: CAMPBELL, DAVID T
Address: 4980 VOLUSIA AVE.
City-St-Zip: TITUSVILLE, FL 32780

Title: D
Name: PHILLIPS, MICHAEL
Address: 1550 JUSTIN CT.
City-St-Zip: TITUSVILLE, FL 32796

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: ROSEMARY H. COOPER SEC 02/23/2012

Electronic Signature of Signing Officer or Director Date