2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701281

FILED Apr 02, 2009 Secretary of State

Entity Name: LARGO LODGE #2159, INC. OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE

UNITED STATES OF ÁMERICA

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

810 16TH AVE., S.E. LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

810 16TH AVE., S.E. LARGO, FL 33771 US

FEI Number: 59-1086859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 MILOT, GERARD
 STEVENS, CAROL

 810 16TH AVE SE
 810 16TH AVE SE

 LARGO, FL 33771
 US

 LARGO, FL 33771
 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: CAROL STEVENS 04/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RUSSELL, FRANK E
 Name:
 REINHART, JEANNE E

 Address:
 3925 HARBOR HEIGHTS DRIVE
 Address:
 1626 MONTEREY DR.

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:
 CLEARWATER, FL 33756

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

 Name:
 STEVENS, CAROL
 Name:

 Address:
 1001 STARKEY RD. #738
 Address:

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition
Name: BLASZYK, MARILYN Name: MARCINOWSKI, ROBERT

Name:BLASZYK, MARILYNName:MARCINOWSKI, ROBERTAddress:19111 VISTA BAY DRAddress:1626 MONTEREY DR.City-St-Zip:INDIAN ROCKS BEACH, FL 33785City-St-Zip:CLEARWATER, FL 33756

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

 Name:
 RUSSELL, FRANK
 Name:

 Address:
 3925 HARBOR HEIGHTS DR
 Address:

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:

 Name:
 ACOSTA, JOSE
 Name:

 Address:
 1420 WATER VIEW DR W #104
 Address:

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:

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

 Name:
 GRIESLER, ÀÚRORA
 Name:

 Address:
 9925 ULMERTON RD #246
 Address:

 City-St-Zip:
 LARGO, FL 33771
 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: CAROL STEVENS SECY 04/02/2009