

702942



A FRATERNAL ORGANIZATION
CHARLOTTE COUNTY LODGE NO. 2153
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
2325 TAMiami TRAIL
PORT CHARLOTTE, FLORIDA 33952-3928

RE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAY -7 PM 3:17
FILED

T. LEWIS MAY 7 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2001

J. RICHARD GIBSON
21027 MALDEN AVENUE
PORT CHARLOTTE, FL 33952

SUBJECT: CHARLOTTE COUNTY LODGE NO. 2153, BENEVOLENT AND
PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.
Ref. Number: 702942

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 701A00024120

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : CHARLOTTE COUNTY LODGE NO. 2153, BENEVOLENT AND PROTECTIVE ORDER OF ELKS

2. The mailing address of the corporation : 2325 TAMiami TRAIL
PORT CHARLOTTE, FL 33952-3923

3. Date of incorporation/qualification: 9/25/1961 Document number: 702942

4. The name and address of the current registered agent and registered office:

JACK BENT

2531 ALCALAY STREET

PORT CHARLOTTE, FL 33982.

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

J. RICHARD GIBSON

21027 MALDEN AVENUE

PORT CHARLOTTE, FL 33952

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Ann Curley
(Signature of an officer, chairman or vice chairman of the board)

5/2/2001
(Date)

ANN CURLEY, EXALTED RULER
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

5/2/2001
(Date)

If signing on behalf of an entity:

J. RICHARD GIBSON
(Typed or Printed Name)

LODGE SECRETARY
(Capacity)

*** FILING FEE: \$35.00 ***