

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED  
Oct 21, 2008  
Secretary of State

DOCUMENT# 702942

**Entity Name:** PORT CHARLOTTE LODGE #2153 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

**Current Principal Place of Business:**

20225 KENILWORTH  
PORT CHARLOTTE, FL 33952

**New Principal Place of Business:**

20225 KENILWORTH BLVD  
PORT CHARLOTTE, FL 33952

**Current Mailing Address:**

PO BOX 496425  
PORT CHARLOTTE, FL 33949

**New Mailing Address:**

20225 KENILWORTH BLVD  
PORT CHARLOTTE, FL 33952

**FEI Number:** 59-1392631      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HARGROVE, JAMES F  
21947 CALVIN LN  
PORT CHARLOTTE, FL 33952      US

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

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: JAMES F HARGROVE

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S      ( ) Delete  
Name: HARGROVE, JAMES  
Address: 21947 CALVIN LN  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D      ( ) Delete  
Name: LOCKHART, MELVIN  
Address: 1202 RED OAK LN  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D      ( ) Delete  
Name: BIRD, TOWNSEND  
Address: 1194 RICHTER ST  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: T      ( ) Delete  
Name: MAURO, FRANK  
Address: 15192 CHAMBERLAIN BLVD  
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D      ( ) Delete  
Name: DEPUY, RICHARD  
Address: 21245 CHATBURN AVE  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D      ( ) Delete  
Name: GERACE, CARL  
Address: 100 JARVIS DT  
City-St-Zip: PORT CHARLOTTE, FL 339485020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S      (X) Change ( ) Addition  
Name: HARGROVE, JAMES F  
Address: 21947 CALVIN LN  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D      (X) Change ( ) Addition  
Name: VAPHIADES, PETER E  
Address: 24276 BUCKINGHAM WY  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: T      (X) Change ( ) Addition  
Name: SANDERS, SAMUEL A  
Address: 7325 SATSUMA DR  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D      (X) Change ( ) Addition  
Name: STEVENS, MARK C  
Address: 614 HARTFORD DR  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D      (X) Change ( ) Addition  
Name: DEPUY, RICHARD  
Address: 21248 CHATBURN AVE  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D      (X) Change ( ) Addition  
Name: GERACE, CARL  
Address: 700 JARVIS DT  
City-St-Zip: PORT CHARLOTTE, FL 33948

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: JAMES F HARGROVE

Electronic Signature of Signing Officer or Director

S

10/21/2008

Date