2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702942

FILED Jan 03, 2012 Secretary of State

Entity Name: PORT CHARLOTTE LODGE #2153 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE

UNITED STATES OF AMERICA, INC.

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

20225 KENILWORTH BLVD PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

20225 KENILWORTH BLVD PORT CHARLOTTE, FL 33954

FEI Number: 59-1392631 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:

VAPHIADES, PETER E 24276 BUCKINGHAM WAY PORT CHARLOTTE, FL 33980 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 VAPHIADES, PETER E

 Address:
 24276 BUCKINGHAM WAY

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: D

Name: HARGROVE, DEBORAH A Address: 21947 CALVIN LN

City-St-Zip: PORT CHARLOTTE, FL 33952

Title:

Name: HARGROVE, JAMES Address: 21947 CALVIN LN

City-St-Zip: PORT CHARLOTTE, FL 33952

Title:

Name: SCHUTE, ARTHUR B Address: 276 ORLANDO BLVD

City-St-Zip: PORT CHARLOTTE, FL 33954

Title: [

 Name:
 BREWER, RONALD E

 Address:
 755 ELLICOTT CIR NW

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: [

Name: BROWN, LLOYD G Address: 480 NORTHVIEW ST

City-St-Zip: PORT CHARLOTTE, FL 33954

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: PETER E VAPHIADES S 01/03/2012