

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705444

FILED
Jan 13, 2009
Secretary of State

Entity Name: DUNEDIN/CLEARWATER NO. 1525 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INCORPORATED

Current Principal Place of Business:

1240 SAN CHRISTOPHER DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

PO BOX 697
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 23-7176698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTBISE, PAUL
4568 EXMOOR TERR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

HURTBISE, PAUL SEC
4568 EXMOOR TERR
DUNEDIN, FL 34698 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: PAUL HURTUBISE

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CAPRARA, LOUIS J
Address: 2187 S BRAMBLEWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33763

Title: D () Delete
Name: MUNRO, PER SAM
Address: 468 EXMOOR TERRACE
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: HURTUBISE, PAUL
Address: 468 EXMOOR TERR
City-St-Zip: DUNEDIN, FL 34698

Title: ER () Delete
Name: ROLSIN, CLARENCE
Address: 29250 US HWY 19 N 63
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: FRENCH, ARTHUR
Address: 1617 HEATHER PL
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: CANEY, ROBERT
Address: 861 MAPLE CT #203
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRUS (X) Change () Addition
Name: MUNRO, PER, SAM
Address: 468 EXMOOR TERRACE
City-St-Zip: DUNEDIN, FL 34698

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ER (X) Change () Addition
Name: FRENCH, ARTHUR
Address: 2911 GREGOR COURT
City-St-Zip: PALM HARBOR, FL 34684

Title: TRUS (X) Change () Addition
Name: POLING, PER, DON
Address: 9024 LAKE DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TRUS (X) Change () Addition
Name: BROWN, PER, RAYMOND
Address: 1415 MAIN ST LOT#25
City-St-Zip: DUNEDIN, FL 34698

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: PAUL HURTUBISE

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01/13/2009

Electronic Signature of Signing Officer or Director

Date