

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 07, 2011
Secretary of State

DOCUMENT# 705532

Entity Name: FORT WALTON LODGE NO. 1795, INC., BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF
THE UNITED STATES OF AMERICA**Current Principal Place of Business:**1335 HIGHWAY 98E
FT. WALTON BCH, FL 325497535 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 535
FT. WALTON BCH, FL 325497535 US**New Mailing Address:****FEI Number:** 59-0945882**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAGLE, DAVID P
46 MARILYN AVE. NW
FORT WALTON BEACH, FL 32548 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURROWS, JERRY
Address: P.O. BOX 535
City-St-Zip: FORT WALTON BEACH, FL 325497535

Title: D
Name: GARRETT, BILL
Address: P.O. BOX 535
City-St-Zip: FORT WALTON BEACH, FL 325497535

Title: D
Name: KNOWLES, JOSEPH T
Address: P.O. BOX 535
City-St-Zip: FORT WALTON BEACH, FL 325497535

Title: T
Name: WALSTAD, CHARLOTTE
Address: P.O. BOX 535
City-St-Zip: FORT WALTON BEACH, FL 325497535

Title: T
Name: ANDREWS, JERRY
Address: P.O. BOX 535
City-St-Zip: FORT WALTON BEACH, FL 325497535

Title: CM
Name: METAYER, RICHARD
Address: 236 MIRACLE STRIP PKWY B-10
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JERRY BURROWS

ER

10/07/2011

Electronic Signature of Signing Officer or Director

Date