

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708980

FILED
Apr 15, 2009
Secretary of State

Entity Name: HOLIDAY ISLES LODGE NO.1912 INC., BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA

Current Principal Place of Business:

VOLENT AND PROTECTIVE ORDER OF ELKS OF
14111 E. PARSLEY DRIVE, BOX 8066
MADEIRA BEACH, FL 33708

New Principal Place of Business:

B.P.O. ELKS
14111 E. PARSLEY DRIVE, BOX 8066
MADEIRA BEACH, FL 33708

Current Mailing Address:

VOLENT AND PROTECTIVE ORDER OF ELKS OF
14111 E. PARSLEY DRIVE, BOX 8066
MADEIRA BEACH, FL 33708

New Mailing Address:

B.P.O. ELKS
14111 E. PARSLEY DRIVE, BOX 8066
MADEIRA BEACH, FL 33708

FEI Number: 59-2210992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERSTEAD, DONNA
14111 E PARSLEY DR
SAINT PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

O'MALLEY, PAUL T TR
14111 E PARSLEY DR
MADERA BEACH, FL 33708 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 T O'MALLEY

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KRAUSE, SANDRA
Address: 3947 35TH WAY S. #129
City-St-Zip: ST. PETERSBURG, FL 33711

Title: PD () Delete
Name: WILLIAMS, ANN
Address: 14111 E PARSLEY DR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: SD () Delete
Name: KIERSTEAD, DONNA
Address: 14111 E PARSLEY DR
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: O'MALLEY, PAUL T TR
Address: 6475 SHORELINE DRIVE UNIT 5104
City-St-Zip: ST. PETERSBURG, FL 33708

Title: PD (X) Change () Addition
Name: DAVISSON, WILLIAM
Address: 6811 121ST STREET
City-St-Zip: SEMINOLE, FL 33708

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

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 T. O'MALLEY

TR

04/15/2009

Electronic Signature of Signing Officer or Director

Date