2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719098

FILED Apr 15, 2009 Secretary of State

Entity Name: APOPKA LODGE, NO. 2422, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNIT

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

201 W. ORANGE STREET
APOPKA, FL 327034213
201 WEST ORANGE STREET
APOPKA, FL 327034213 US

Current Mailing Address: New Mailing Address:

201 W. ORANGE STREET 201 WEST ORANGE STREET APOPKA, FL 327034213 APOPKA, FL 327034213 US

FEI Number: 59-1317212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPURLOCK, WM. GREGORY ER
51 WEKIVA POINTE CIRCLE
APOPKA, FL 32712 US
WILBERN, MONTY ER
201 WEST ORANGE STREET
APOPKA, FL 32703 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: MONTY WILBERN 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 ER
 () Delete
 Title:
 ER
 (X) Change () Addition

 Name:
 SPURLOCK, WM. GREGORY
 Name:
 WILBERN, MONTY ER

 Address:
 2422 DRAKE DRIVE
 Address:
 201 WEST ORANGE STREET

 City-St-Zip:
 ORLANDO, FL 32810 US
 City-St-Zip:
 APOPKA, FL 32703 US

Title: SEC. () Delete Title: SEC. (X) Change () Addition Name: WALTERS, CLINE M. Name: LABBE, LINDA SEC

 Name:
 WALTERS, CLINE M.
 Name:
 LABBE, LINDA SEC

 Address:
 235 1/2 WEST ORANGE STREET
 Address:
 826 HILLY BEND DRIVE

 City-St-Zip:
 APOPKA, FL 32704 US
 City-St-Zip:
 APOPKA, FL 32712 US

Title: TREA () Delete Title: TREA (X) Change () Addition Name: SCOTT, PATRICIA A TREA

Address: P.O. BOX 988 Address: P.O. BOX 988

City-St-Zip: SORRENTO, FL 32776 US City-St-Zip: SORRENTO, FL 32776 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HAMRICK, PATRICIA
 Name:
 HAMRICK, PATRICIA D

 Address:
 51 WEST OAK STREET
 Address:
 51 WEST OAK STREET

City-St-Zip: APOPKA, FL 32703 US City-St-Zip: APOPKA, FL 32703 US

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 KRETSCHMAN, ERIC
 Name:
 GREIVES, WILLIAM L D

 Address:
 1350 HAAS ROAD
 Address:
 48 WEST ORANGE STREET

 Other Charles
 48 WEST ORANGE STREET
 48 WEST ORANGE STREET

City-St-Zip: APOPKA, FL 32712 US City-St-Zip: APOPKA, FL 32703 US

Title: D () Delete Title: D (X) Change () Addition Name: WILBERN, MONTY Name: MAHONEY, STEPHEN J D

 Address:
 P.O. BOX 763
 Address:
 550 QUAIL AVENUE

 City-St-Zip:
 CLARCONA, FL 32710 US
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714 US

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: MONTY WILBERN ER 04/15/2009

Electronic Signature of Signing Officer or Director

Date