

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 12, 2004 08:00 AM
Secretary of State

DOCUMENT # 722283

1. Entity Name

**PALMETTO LODGE, NO. 2449, BENEVOLENT AND
PROTECTIVE ORDER OF ELKS OF THE UNITED STATES
OF AMERIC**



Principal Place of Business

**4611 4TH AVE EAST
PALMETTO, FL 34221 US**

Mailing Address

**P.O. BOX 272
PALMETTO, FL 34220-0272**



07062004 No Chg-NP

CR2E037 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1591351

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**QUINN, ROBERT W.
6201 US 41 NORTH #2205
4611 4TH AVE. EAST
PALMETTO, FL 34221**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Robert W. Quinn

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution



**\$5.00 May Be
Added to Fees**

000000163886

08/12/04-80001-019 61.25

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	THIELE, DONALD C
STREET ADDRESS	6201 US 41 N #2084
CITY-ST-ZIP	PALMETTO, FL 34221
TITLE	VP
NAME	GARD, JAMES E
STREET ADDRESS	2503 WATERFORD CT
CITY-ST-ZIP	PALMETTO, FL 34221
TITLE	P
NAME	HENDRICK, CAL
STREET ADDRESS	4611 PALMETTO POINT DRIVE
CITY-ST-ZIP	PALMETTO, FL 34221
TITLE	T
NAME	DAVIS, GLEN C
STREET ADDRESS	1235 32ND AVE. E.
CITY-ST-ZIP	BRADENTON, FL 34208
TITLE	S
NAME	QUINN, ROBERT W
STREET ADDRESS	6201 US 41 N., #2053
CITY-ST-ZIP	PALMETTO, FL 34221
TITLE	D
NAME	CONKLIN, CRAIG
STREET ADDRESS	240 ALOHA
CITY-ST-ZIP	PALMETTO, FL 34221

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 817, Florida Statutes; and that my name appears in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Robert W. Quinn

ROBERT W. QUINN

7/6/04