2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2007 8:00 am
Secretary of State
05-22-2007 90013 015 ****70.00

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

Principal Place of Business	Mailing Address
4611 4TH AVE EAST PALMETTO, FL 34221 US	P.O. BOX 272 PALMETTO, FL 34220-0272

04262007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

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

7. Name and Address of New Registered Agent

Name: JUDY A VERGASON
Street Address (P.O. Box Number is Not Acceptable): 4611 4TH AVE. E
City: PALMETTO
FL Zip Code: 34221

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: Judy A VERGASON — Judy A Vergason — 4/28/07
Signature, type 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 May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S VACCARO, ROBERT 6201 US 41 N #2206 PALMETTO, FL 34221	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S. TOM DILLMAN 3909 SAND POINTE DR. W. BRADENTON, FL 34205	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP GARD, JAMES E 2503 WATERFORD CT PALMETTO, FL 34221	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP GREG HARROD 3511 SCHOONER PARRISH, FL 34219-9491	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P HENDRICK, CAL 4611 PALMETTO POINT DRIVE PALMETTO, FL 34221	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P JAMES MOONEY 8483 IMPERIAL CIR PALMETTO, FL 34221	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MOONEY, JAMES 8483 IMPERIAL CIRCLE PALMETTO, FL 34221	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	 WESTON TOWNSEND 8440 REGAL WAY PALMETTO, FL 34221	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S QUINN, ROBERT W 6201 US 41 N., #2053 PALMETTO, FL 34221	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	 JERRY BLACKWELL 515 EDGEWATER DR ELLENTON, FL 34222	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WEDGE, DONALD 7811 55TH ST E PALMETTO, FL 34221	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	 AL SKADAN 5700 BAY SHORE RD PALMETTO, FL 34221	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES P. MOONEY — James P. Mooney — 4-28-07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #