

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722283

FILED
Apr 27, 2009
Secretary of State

Entity Name: PALMETTO LODGE, NO. 2449, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

4611 4TH AVE EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272
PALMETTO, FL 342200272

New Mailing Address:

FEI Number: 59-1591351 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VERGASON, JUDY A
4611 4TH AVE. EAST
PALMETTO, FL 34221 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: S () Delete
Name: RON, ALF
Address: 5915 60TH PL. E.
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: HARROD, GREG
Address: 3511 SCHOONER
City-St-Zip: PARRISH, FL 342199491

Title: P () Delete
Name: MOONEY, JAMES
Address: 8440 REGAL WAY
City-St-Zip: PALMETTO, FL 34221

Title: S () Delete
Name: BLACKWELL, JERRY
Address: 515 EDGEWATER DR
City-St-Zip: ELLENTON, FL 34222

Title: D () Delete
Name: TOWNSEND, WESTON
Address: 8440 REGAL WAY
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: KUTHAR, WILLIAM
Address: 7604 BONITA WAY
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALF, RONALD
Address: 5915 60TH PL. E.
City-St-Zip: PALMETTO, FL 34221

Title: S (X) Change () Addition
Name: HARROD, GREG
Address: 3511 SCHOONER
City-St-Zip: PARRISH, FL 342199491

Title: P (X) Change () Addition
Name: MOONEY, SANDRA
Address: 8483 IMPERIAL CIRCLE
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Change () Addition
Name: ELWELL, THOMAS
Address: 155 BEGONIA TERRACE
City-St-Zip: PARRISH, FL 34216

Title: D (X) Change () Addition
Name: BAKER, STEVEN
Address: 1121 8TH ST. W
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Change () Addition
Name: LEWIS, CHARLES
Address: 3420 70TH GL NE
City-St-Zip: PALMETTO, FL 34221

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: SANDRA MOONEY

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date