

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722283

FILED
Apr 27, 2011
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: D
Name: DAVIS, GLENN
Address: 6913 119TH AVENUE EAST
City-St-Zip: PARRISH, FL 34219

Title: S
Name: DAVIS, ALICE
Address: 6913 119TH AVENUE EAST
City-St-Zip: PARRISH, FL 34219

Title: D
Name: COSIGLIA, FRANK
Address: 6201 HIGHWAY 41 NORTH
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: DANIEL, JOHN
Address: 146 JUNIPER TRACE
City-St-Zip: PARRISH, FL 34216 FL

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

Title: D
Name: TOWNSEND, WES
Address: 8440 REGAL WAY
City-St-Zip: PALMETTO, FL 34221

I hereby 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 all other like empowered.

SIGNATURE: GLENN DAVIS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date