

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2011
Secretary of State

DOCUMENT# 737124

Entity Name: INVERNESS ELKS LODGE, NO. 2522 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.**Current Principal Place of Business:**3580 LEMON STREET
HERNANDO, FL 34442 US**New Principal Place of Business:**3580 LEMON DRIVE
HERNANDO, FL 34442 US**Current Mailing Address:**P.O. BOX 840
HERNANDO, FL 344420840 US**New Mailing Address:****FEI Number:** 23-7415586**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MABIE, WALTER
3700 DIAMOND CIRCLE
HERNANDO, FL 34442 US**Name and Address of New Registered Agent:**WHALEN, WILLIAM F
4539 N GRASS ISLAND TER
HERNANDO, FL 34442 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: WILLIAM F. WHALEN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: WHALEN, WILLIAM F
Address: 4539 N GRASS ISLAND TER
City-St-Zip: HERNANDO, FL 34442

Title: TD
Name: SAVAGE, MARGARET W
Address: 1484 E MONOPOLY LOOP
City-St-Zip: INVERNESS, FL 34453

Title: D
Name: KRAUSE, RICHARD K
Address: 1700 E CLEVELAND ST
City-St-Zip: HERNANDO, FL 34442

Title: D
Name: ORNDORFF, MICHAEL C
Address: 3954 E LAKE TODD DR
City-St-Zip: HERNANDO, FL 34442

Title: D
Name: KNOWLES, NORMAN C
Address: 1039 N SHORT LINE WAY
City-St-Zip: INVERNESS, FL 34453

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: WILLIAM F WHALEN

SD

04/27/2011

Electronic Signature of Signing Officer or Director

Date