

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739962

FILED
Aug 03, 2005
Secretary of State

Entity Name: BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA
SUBORDINATE LODGE OF OKEECHOBEE #2558, INC.

Current Principal Place of Business:

HIGHWAY 70 EAST
P.O. BOX 1341
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

HIGHWAY 70 EAST
P.O. BOX 1341
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 51-0227932 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

YOUNG, ANTHONY T.
975 SW 136TH AVE
OKEECHOBEE, FL 34974 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: ER () Delete
Name: CASPERSON, GARY
Address: 8740 NE 12 LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: S () Delete
Name: BRINSON, LORI
Address: 2402 SE 33 ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: T () Delete
Name: ASHLEY, DELONIS L
Address: 1307 SW 19TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: T () Delete
Name: ELMORE, TOM
Address: 1125 SE 21 ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: T (X) Delete
Name: MCMASTER, MEL
Address: 980 SE 23 ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: T (X) Delete
Name: BASIL, ERNIE
Address: 2631 SE 33 ST.
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ER (X) Change () Addition
Name: RILEY, LILLIAN
Address: 1125 SE 21ST ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: SEC. (X) Change () Addition
Name: BASIL, ERNEST L
Address: 2631 SE 33RD ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: TREA (X) Change () Addition
Name: ELMORE, THOMAS
Address: 1125 SE 21ST ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: TRUS (X) Change () Addition
Name: CASPERSON, GARY
Address: 8740 NE 12TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERNEST L. BASIL

SEC.

08/03/2005

Electronic Signature of Signing Officer or Director

Date