2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739962

FILED Apr 08, 2009 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: New Principal Place of Business:

1855 NW FRONTIER DR LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

1855 NW FRONTIER DR P.O. BOX 1341 LAKE CITY, FL 32055

FEI Number: 51-0227932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELMORE, THOMAS E 1855 NW FRONTIER DRIVE LAKE CITY, FL 32055 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of registers

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: () Change () Addition

 Name:
 BASIL, ERNEST L
 Name:

 Address:
 2631 SE 33RD ST.
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 ELMORE, THOMAS
 Name:

 Address:
 1855 NW FRONTIER DR
 Address:

 City-St-Zip:
 LAKE CITY, FL 32055
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 CASPERSON, GARY
 Name:

 Address:
 8740 NE 12TH LANE
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:

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: THOMAS E. ELMORE T 04/08/2009