

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745861

FILED
Apr 23, 2009
Secretary of State

Entity Name: NEW SMYRNA BEACH LODGE NO. 1557 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

820 W PARK AVE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

PO BOX 536
EDGEWATER, FL 321320536

New Mailing Address:

FEI Number: 59-0895019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, MARCI F
424 BOUCHELLE DR.
NEW SMYRNA BEACH, FL 32169 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: TD () Delete
Name: PARKER, JOHN S
Address: 284 SWEET BAY AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PD () Delete
Name: SKATE, LAWRENCE P
Address: 424 BOUCHELLE DR. #301
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SD () Delete
Name: SKATES, MARCI F
Address: 424 BOUCHELLE DR. #301
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: CAPELLE, CLIFFORD R
Address: 11 RIO DEL INDIO DR
City-St-Zip: EDGEWATER, FL 32132

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 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: MARCI F SKATES

SD

04/23/2009

Electronic Signature of Signing Officer or Director

Date