2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753760

FILED Apr 09, 2009 Secretary of State

Entity Name: LEHIGH ACRES ELKS #2602 INC.

Current Principal Place of Business: New Principal Place of Business:

1050 JOEL BLVD

LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

1050 JOEL BLVD

LEHIGH ACRES, FL 33936 US

FEI Number: 59-2306476 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:

CAMPBELL, LYNNE M CAMPBELL, LYNNE M 566 CHAMONIX AVE S 566 CHAMONIX AVE S

LEHIGH ACRES, FL 33937 US LEHIGH ACRES, FL 33974 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: 04/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: CAMPBELL, ROBERT Name: JERRIEY, QUINN
Address: 566 CHAMBNIX AVE S Address: P.O. BOX 1267

City-St-Zip: LEHIGH ACRES, FL 33974 City-St-Zip: LEHIGH ACRES, FL 33970

Title: S () Delete Title: S (X) Change () Addition

 Name:
 CAMPBELL, LYNNE M
 Name:
 CAMPBELL, LYNNE M

 Address:
 566 CHAMONIX AVE S
 Address:
 566 CHAMONIX AVE S

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:
 LEHIGH ACRES, FL 33974

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

 Name:
 BUSCH, WILLIAM F
 Name:

 Address:
 800 E. 10TH STREET
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33972
 City-St-Zip:

Title: TR () Delete Title: () Change () Addition

 Name:
 JERRIEY, LAÜRIE
 Name:

 Address:
 PO BOX 1267
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33970
 City-St-Zip:

Title: TR () Delete Title: TR (X) Change () Addition

 Name:
 MARINO, ROBERT
 Name:
 MCCULLY, FRANK

 Address:
 1421 ARCHER ST
 Address:
 1737 ENGLEWOOD AVE

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: TR () Delete Title: TR (X) Change () Addition

 Name:
 ALTSTADT, ROBERT
 Name:
 BRACH, JAMES

 Address:
 PO BOX 1403
 Address:
 343 ALLENWOOD AVE

 City-St-Zip:
 LEHIGH ACRES, FL 33970
 City-St-Zip:
 LEHIGH ACRES, FL 33936

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: LYNNE M. CAMPBELL SEC 04/09/2009