

753992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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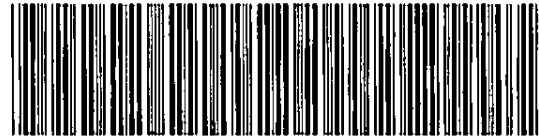
(Business Entity Name)

(Document Number)

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C. GOLDEN

DEC -1 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pompano Beach Lodge #1898
Name of Corporation

DOCUMENT NUMBER: 753992

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marilyn Kronenberg
Name of Contact Person

Pompano Beach Lodge #1898
Firm/Company

43 S. Powerline Road #523
Address

Pompano Beach, FL 33069
City/State and Zip Code

Secretary@pompanobeachelks.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marilyn Kronenberg
Name of Contact Person

at (954) 781-2300
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pompano Beach Lodge 1898, Benevolent and Protective Order of the Elks of the United States of America, Inc.
2. The principal office address: 1907 NW 18th Street Unit #1
Pompano Beach, FL 33069
3. The mailing address (if different): 43 S. Powerline Road #523
Pompano Beach, FL 33069
4. Date of incorporation/qualification: Dec. 31, 1988 Document number: 753992
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Marilyn Kronenberg

700 NE 10th Street

Pompano Beach, FL 33060

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Marilyn Kronenberg

1907 NW 18th Street - Unit #1

P.O. Box NOT acceptable

Pompano Beach, FL 33069

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

STUART HOWITT Limited Partner
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

November 22, 2017
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314