2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760516

Apr 28, 2009 Secretary of State

Entity Name: ORANGE PARK LODGE NO. 2605, INC., BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERIĆA **Current Principal Place of Business: New Principal Place of Business:** 5920 COLLINS RD JACKSONVILLE, FL 32244 **Current Mailing Address: New Mailing Address: BOX 757** ORANGE PARK, FL 32067 FEI Number: 59-1954768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HELMS, PATRICIA 5340 ORTEGA OAKS LN. JACKSONVILLE, FL 32210 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HELMS, PATRICIA Name: Name: 5340 ORTEGA OAKS LN. Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: Title: () Delete () Change () Addition MURPHREE, RAYMOND Name: Name: Address: 2666 MYRA ST Address: JACKSONVILLE, FL 322043518 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition MAHLA, PAUL Name: Name: Address: 5055 SANIBEL DR. Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: HEINTZINGER, ART Name: FISETTE, DIANE 1972 GREEN APPLE COURT 10116 ARROWHEAD DR #5 Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: JACKSONVILLE, FL 32257 Title: () Delete Title: () Change () Addition FISETTE, RUSSELL Name: Name: 10116 ARROWHEAD DR #5 Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: Title: () Delete Title: () Change () Addition FINDEY, ALVIN Name: Name: Address: 2837 CIRCLE RIDGE DR Address:

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.

City-St-Zip:

SIGNATURE: PATRICIA HELMS T 04/28/2009

ORANGE PARK, FL 32065

City-St-Zip: