2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 767012 Secretary of State

Entity Name: WINTER PARK LODGE NO. 1830, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE

UNITED STATES OF AMERICA, INC.

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

4755 HOWELL BRANCH ROAD WINTER PARK, FL 327927315 US

Current Mailing Address: New Mailing Address:

4755 HOWELL BRANCH ROAD WINTER PARK, FL 327927315 US

FEI Number: 59-0662312 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:

WIRTH, FREDERICK W 2984 LOWELL COURT CASSELBERRY, FL 32707 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:

Title: S

Name: HALSTROM, BEVERLY J Address: 6200 RAINTREE DRIVE City-St-Zip: ORLANDO, FL 32822

Title: ER

Name: KEIFER, KENNETH
Address: 2881 CITRON DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: F

Name: GALLANT, AL

Address: 510 PLEASANT GROVE DR City-St-Zip: WINTER SPRINGS, FL 32708

Title: T

 Name:
 KORTUM, FRED

 Address:
 965 E KAPA GREEN CT

 City-St-Zip:
 OVIEDO, FL 327659349

Title:

 Name:
 WIRTH, FREDERICK W

 Address:
 2984 LOWELL COURT

 City-St-Zip:
 CASSELBERRY, FL 32707

Title:

 Name:
 LUSARDI, LOUISE

 Address:
 4634 CREEKVIEW LN.

 City-St-Zip:
 OVIEDO, FL
 32765

I hereby 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 all other like empowered.

SIGNATURE: BEVERLY J. HALLSTROM SECR 09/11/2012