2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770456

FILED Jan 19, 2010 Secretary of State

Entity Name: LAKE PLACID LODGE, NO. 2661, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE

UNITED STATES OF ÁMERICA, ÍNC.

US

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

B.P.O.E. #2661 USA 200 C.R. 621 EAST

LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

B.P.O.E. #2661 USA P O BOX 1085

LAKE PLACID, FL 33862 US

FEI Number: 59-2287229 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:

SANSOUSSI, DONALD 136 LAKE FRANCIS DR LAKE PLACID, FL 33852

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:

Name: GRAY, WALTER N Address: 104 SW 3RD AVE.

City-St-Zip: OKEECHOBEE, FL 34974 42

Title: S

Name: KINSEY, JERRY
Address: 135 LAKE FRANCIS DR
City-St-Zip: LAKE PLACID, FL 33852

Title: F

 Name:
 RUSSO, JOHN

 Address:
 38 PINECREST ST

 City-St-Zip:
 LAKE PLACID, FL 33852

Title:

Name: CONNELL, VINCE
Address: 127 HONEYCOMB AVE
City-St-Zip: LAKE PLACID, FL 33852

Title:

Name: HOLBROOK, JOHN
Address: 133 MELANIE DR.
City-St-Zip: LAKE PLACID, FL 33852

Title:

Name: WAGNER, OSCAR
Address: 101 CRESTVIEW COURT
City-St-Zip: LAKE PLACID, FL 33852

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: JOHN RUSSO P 01/19/2010