

# 770456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

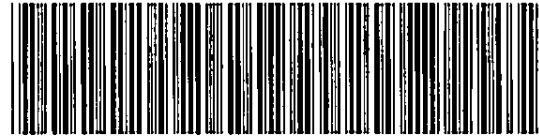
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

1092-



400313041874

05/07/18--01014--029 \*\*35.00

FILED  
2018 MAY 29 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GOLDEN  
MAY 31 2018

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Lake Placid Lodge No 2661 Benevolent and Protective Order of Elks  
Name of Corporation of the United States of America  
Inc.

DOCUMENT NUMBER: 770456

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:

Susan McGinnis  
Name of Contact Person

Elks Lodge # 2661  
Firm/Company

200 CR SR 621 E PO Box 1085  
Address

Lake Placid FL 33862  
City/State and Zip Code

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

For further information concerning this matter, please call:

Susan McGinnis at ( 513 ) 509-7157  
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 9, 2018

SUSAN MCGINNIS  
POST OFFICE BOX 1085  
LAKE PLACID, FL 33852

SUBJECT: LAKE PLACID LODGE, NO. 2661, BENEVOLENT AND  
PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.  
Ref. Number: 770456

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 418A00009635

RECEIVED  
18 MAY 29 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lake Placid Lodge No 2661 Benevolent and Protective Order of Elks of the United States of America Inc.  
2. The principal office address: 200 CR 52421 E  
PO Box 1085 Lake Placid FL 33862  
3. The mailing address (if different): PO Box 1085 Lake Placid FL 33862

4. Date of incorporation/qualification: 9-28-83 Document number: 770456

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)

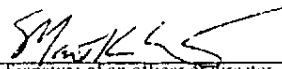
John Holbrook (resigned)  
133 Melanic Drive  
Lake Placid, FL 33852

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

Susan McGinnis  
1219 Red Mulberry St  
P.O. Box NOT acceptable  
Lake Placid, FL 33852

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 of an officer or director

Ma H ELLIOT - Knight  
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 of Registered Agent

5-21-18  
Date

If signing on behalf of an entity:

Susan McGinnis  
Typed or Printed Name

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

FILED  
2018 MAY 29 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA