

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00082

FILED
Jun 26, 2009
Secretary of State

Entity Name: OVERSEAS ELKS LODGE #1078 I.B.P.O.E.W., INC.

Current Principal Place of Business:

422 SW 11TH AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 902041
HOMESTEAD, FL 330902041 US

New Mailing Address:

FEI Number: 23-0612337 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BENNETT, ROBERT E
14970 SW 301 TERRACE
LEISURE CITY, FL 33033 US

Name and Address of New Registered Agent:

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: P () Delete
Name: BENNETT, ROBERT E
Address: 14970 SW 301 TERRACE
City-St-Zip: LEISURE CITY, FL 33033

Title: S () Delete
Name: WALKER, WILFRED
Address: 19750 SW 194 AVE.
City-St-Zip: MIAMI, FL 33177

Title: TR () Delete
Name: WRIGHT, HENRY
Address: 715 NW 8TH COURT
City-St-Zip: FLA CITY, FL 33034

Title: D () Delete
Name: BRAGGS, SOLOMAN
Address: 14970 SW 301 TERRACE
City-St-Zip: LEISURE, FL 33033

Title: TR () Delete
Name: FERGUSON, HOWARD E
Address: 1622 NW 1ST COURT
City-St-Zip: FLA CITY, FL 33034

Title: T () Delete
Name: BASTIAN, MERVIN
Address: 10075 JESSAMINE ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WALKER, WILFRED
Address: 19750 SW 194 AVE.
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: WILFRED WALKER

S

06/26/2009

Electronic Signature of Signing Officer or Director

Date