

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004365

FILED
Jan 09, 2010
Secretary of State

Entity Name: LAKEWOOD RANCH LODGE # 2855, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

2114 BISPHAM ROAD, SUITE 8
SARASOTA, FL 34231 US

New Principal Place of Business:

4908 LENA ROAD
#104-105
BRADENTON, FL 34211 US

Current Mailing Address:

2114 BISPHAM ROAD, SUITE 8
SARASOTA, FL 34231 US

New Mailing Address:

4908 LENA ROAD
#104-105
BRADENTON, FL 34211 US

FEI Number: 26-4821354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESCHORNER, GARY W
2114 BISPHAM ROAD, SUITE 8
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WILKINSON, GLORIA J
4908 LENA ROAD
#104 105
BRADENTON, FL 34211 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: GLORIA WILKINSON

01/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOWE, CHARLES
Address: 4908 LENA ROAD #104-105
City-St-Zip: BRADENTON, FL 34211 US

Title: VP
Name: THORSON, RICK
Address: 4908 LENA ROAD #104-105
City-St-Zip: BRADENTON, FL 34211 US

Title: VP
Name: COOPER, JOE
Address: 4908 LENA ROAD #104-105
City-St-Zip: BRADENTON, FL 34211 US

Title: DIR
Name: POTTS, ALAN
Address: 4908 LENA ROAD #104-105
City-St-Zip: BRADENTON, FL 34211 US

Title: DIR
Name: STOLTEBEN, CHARLES SR
Address: 4908 LENA ROAD
City-St-Zip: BRADENTON, FL 34211 US

Title: DIR
Name: HILDEBRAND, LARRY
Address: 4908 LENA ROAD #104-105
City-St-Zip: BRADENTON, FL 34211 US

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: CHARLES LOWE

P

01/09/2010

Electronic Signature of Signing Officer or Director

Date