2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11474

FILED May 08, 2006 Secretary of State

Entity Name: SOUTH HILLSBOROUGH LODGE NO. 2672 OF THE BENEVOLENT AND PROTECTIVE ORDER OF

ELKS OF THE UNITED STATES OF AMERICA INC.

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

1630 US 41 SOUTH RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

PO BOX 1209 RUSKIN, FL 33575

FEI Number: 59-2374971 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: Name and Address of New Registered Agent:

SMITH, LUCRECIA 4120 COCKROACH BAY RD, #33 RUSKIN, FL 33570 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SMITH, LUCRECIA SMITH, LUCRECIA Name: Name:

4120 COCKROAH BAY RD #33 Address: 4120 COCKROAH BAY RD #33 Address:

City-St-Zip: RUSKIN, FL 33570 City-St-Zip: **RUSKIN, FL 33570**

(X) Change () Addition Title: TRU () Delete Title:

BOA, JOHN Name: TUTTLE, JAMES Name: Address: 310 WENDY LANE Address: 336 CALOOSA PALMS CT City-St-Zip: RUSKIN, FL 33570 City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Delete Title: (X) Change () Addition

BERGSCHNEIDER, BETH BERGSCHNEIDER, BETH Name: Name: Address: PO BOX 1172 Address: PO BOX 1172

City-St-Zip: RUSKIN, FL 33575 City-St-Zip: RUSKIN, FL 33575

Title: () Delete Title: () Change () Addition

Name: BAKER, JUDITH Name: Address: 2437 DEL WEBB E Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip:

Title: () Delete Title: TRU (X) Change () Addition

FIRTH, PATRICIA VANCE, CHARLES Name: Name: 1615 1ST SE 311 FRANCIS DR. Address: Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDITH BAKER **TREA** 05/08/2006

Electronic Signature of Signing Officer or Director

Date