

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11474

FILED
Apr 27, 2009
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.

Current Principal Place of Business:

1630 US 41 SOUTH
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

PO BOX 1209
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 59-2374971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LUCRECIA
4120 COCKROACH BAY RD, #33
RUSKIN, FL 33570 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: VP () Delete
Name: SMITH, LUCRECIA
Address: 4120 COCKROACH BAY RD #33
City-St-Zip: RUSKIN, FL 33570

Title: TRU () Delete
Name: TUTTLE, JAMES
Address: 336 CALOOSA PALMS CT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: P () Delete
Name: DECOSTA, CAROL
Address: 1702 GULF CITY RD LOT 212
City-St-Zip: RUSKIN, FL 33570

Title: T () Delete
Name: BAKER, JUDITH
Address: 2437 DEL WEBB E
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TRU () Delete
Name: VANCE, CHARLES
Address: 311 FRANCIS DR.
City-St-Zip: APOLLO BEACH, FL 33572

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRU (X) Change () Addition
Name: SMITH, LUCRECIA
Address: 4120 COCKROACH BAY RD #33
City-St-Zip: RUSKIN, FL 33570 US

Title: SEC (X) Change () Addition
Name: GLASS-DIX, BONITA
Address: 202 CACTUS FLOWER LN
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: P (X) Change () Addition
Name: SENS, RUSSELL
Address: 8515 BAYSHORE LOT 152
City-St-Zip: PALMETTO, FL 34221 US

Title: T (X) Change () Addition
Name: BAKER, JUDITH
Address: 2437 DEL WEBB E
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: TRU (X) Change () Addition
Name: WOOD, RAY A
Address: 1702 GULF CITY RD
City-St-Zip: RUSKIN, FL 33570

Title: VP () Change (X) Addition
Name: OGLE, JOSEPH
Address: 1014 RADISON AVE
City-St-Zip: SUN CITY CENTER, FL 33573 US

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: LUCRECIA SMITH

TRU

04/27/2009

Electronic Signature of Signing Officer or Director

Date