2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22010

FILED Feb 22, 2010 Secretary of State

Entity Name: BENEVOLENT & PROTECTIVE ORDER OF THE ELKS PALM COAST LODGE 2709, INC.

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

53 OLD KINGS RD., N. PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

P.O. BOX 352765 P.O. BOX 352765

PALM COAST, FL 321352765 PALM COAST, FL 32135 US

FEI Number: 59-2669153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAMINSKI, DIANA 8 WAINMONT

PALM COAST, FL 32164 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:

Title: F

Name: GUY, JERRY

Address: 96 WYNNFIELD DRIVE City-St-Zip: PALM COAST, FL 32164 US

Title: D

Name: HOFFMANN, THOMAS J Address: 11 WILLOW GROVE PLACE City-St-Zip: PALM COAST, FL 32164

Title: VP

 Name:
 BRUNO, GARY

 Address:
 22 WESTOVER LANE

 City-St-Zip:
 PALM COAST, FL 32164 US

Title: T

 Name:
 COOK, SUSAN

 Address:
 48 FLAMINGO DRIVE

 City-St-Zip:
 PALM COAST, FL 32137 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: JERRY GUY P 02/22/2010