2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25285

FILED Apr 24, 2006 Secretary of State

Entity Name: ELKS LODGE NO. 2730, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED

STATES OF AMERICA INC.

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

7655 S.E. HWY. 25 P.O. BOX 3100

BELLEVIEW, FL 34421 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3100

BELLEVIEW, FL 34421 US

FEI Number: 59-2767697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCRORY, MARILYN
1701A W GLENEAGLES RD.
OCALA, FL 34472 US

CARTER, WILLIAM A
4311 SE 44TH ST
OCALA, FL 34480 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: W.A. CARTER 04/24/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GRAF PER, CHARLES G
 Name:
 STEVENSON, JOHN W

 Name:
 GRAF PER, CHARLES G
 Name:
 STEVENSON, JOHN W

 Address:
 1002 WOODSIDE
 Address:
 12126 SE 91ST TER

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: S () Delete Title: S (X) Change () Addition Name: MCCRORY, MARILYN Name: CARTER, WILLIAM A

 Address:
 1701A W GLENEAGLES RD
 Address:
 4311 SE 44TH ST

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:
 OCALA, FL 34480

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

 Name:
 CARRODUS, MELVIN
 Name:

 Address:
 11606 SE 74 TER
 Address:

 City-St-Zip:
 BELLEVIEW, FL 344204718
 City-St-Zip:

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

 Name:
 WESTGATE, STEVE
 Name:
 SISLER, CLARENCE

 Address:
 9621 BAHIA RD
 Address:
 11658 SE 92ND CT

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:
 BELLEBIEW, FL 34420

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

 Name:
 REFFNER, WAYNE
 Name:

 Address:
 2401 SE 17 CIR
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

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

 Name:
 MCKINNON, CHARLIE
 Name:
 SREENAN, EDWARD O

 Address:
 8 SPRING LAKE WAY
 Address:
 2828 NE 49TH AVE

 City-St-Zip:
 OCALA, FL 344722730
 City-St-Zip:
 OCALA, FL 34470

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: W.A. CARTER S 04/24/2006