

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25285

FILED
Apr 22, 2009
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:

7655 S.E. HWY. 25
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3100
BELLEVIEW, FL 34421 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARTER, WILLIAM A
4311 SE 44TH ST
OCALA, FL 34480 US

Name and Address of New Registered Agent:

MULLIN, PATRICIA L
3385 NW 49TH AVE
OCALA, FL 34482 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: PATRICIA L. MULLIN

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, DEENA
Address: 4227 NE 32ND CIR
City-St-Zip: OCALA, FL 34479

Title: S () Delete
Name: CARTER, WILLIAM A
Address: 4311 SE 44TH ST
City-St-Zip: OCALA, FL 34480

Title: D () Delete
Name: MAZZEO, ANTHONY J
Address: 718 RIVERA ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: SEVAST, GEORGE C
Address: 748 CARLSBAD CT
City-St-Zip: LADY LAKE, FL 32162

Title: D () Delete
Name: O'DONNELL, LARRY J
Address: 910 CALZADA CT
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: SREENAN, EDWARD O
Address: 2828 NE 49TH AVE
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, CHARLES W
Address: PO BOX 1287
City-St-Zip: SILVER SPRINGS, FL 34489

Title: D (X) Change () Addition
Name: MULLIN, KEITH E
Address: 3395 NW 49TH AVE
City-St-Zip: OCALA, FL 34482

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STOVALL, JANE A
Address: 17112 SE 71ST LEWISFIELD
City-St-Zip: THE VILLIAGES, FL 32162

Title: D (X) Change () Addition
Name: CARRODUS, MELVIN
Address: 11606 SE 74TH TERR
City-St-Zip: BELLEVIEW, FL 34420

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: KEITH E. MULLIN

DIRE

04/22/2009

Electronic Signature of Signing Officer or Director

Date