

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27938

FILED  
Apr 01, 2009  
Secretary of State

**Entity Name:** KISSIMMEE LODGE NO. 1873 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA

**Current Principal Place of Business:**

1655 KINGS HIGHWAY  
KISSIMMEE, FL 347448013

**New Principal Place of Business:**

1655 KINGS HIGHWAY  
KISSIMMEE, FL 347446422

**Current Mailing Address:**

1655 KINGS HIGHWAY  
KISSIMMEE, FL 347448013

**New Mailing Address:**

1655 KINGS HIGHWAY  
KISSIMMEE, FL 347446422

**FEI Number:** 59-0702128

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WALKER, ADDISON E ESQ  
4313 NEPTUNE ROAD  
ST CLOUD, FL 34769 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: ER ( ) Delete  
Name: SIMPSON, MERVIN B  
Address: 217 HIGH VISTA DRIVE  
City-St-Zip: DAVENPORT, FL 338375582

Title: T ( ) Delete  
Name: HAROLANNERT, WILLIAM J  
Address: 306 MISSOURI AVE  
City-St-Zip: SAINT CLOUD, FL 34769

Title: S ( ) Delete  
Name: JOHNS, EARL C  
Address: 2133 N. STEWART ST.  
City-St-Zip: KISSIMMEE, FL 34746

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ER (X) Change ( ) Addition  
Name: HIEMENZ, RICHARD  
Address: 10701 GARDENWOOD ROAD  
City-St-Zip: ORLANDO, FL 32837

Title: T (X) Change ( ) Addition  
Name: BERLINE, PAUL  
Address: 4233 SETTLERS COURT  
City-St-Zip: SAINT CLOUD, FL 34772

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

Title: TRUS ( ) Change (X) Addition  
Name: SIMPSON, MERVIN  
Address: 217 HIGH VISTA DRIVE  
City-St-Zip: DAVENPORT, FL 33837

Title: TRUS ( ) Change (X) Addition  
Name: BERLINE, PATRICIA  
Address: 4233 SETTLERS COURT  
City-St-Zip: ST. CLOUD, FL 34772

Title: TRUS ( ) Change (X) Addition  
Name: WANKE, RAYMOND  
Address: 1938 BOGGY CREEK ROAD  
City-St-Zip: KISSIMMEE, FL 34744

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: EARL C. JOHNS

SEC

04/01/2009

Electronic Signature of Signing Officer or Director

Date