2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27938

FILED Jan 08, 2010 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: New Principal Place of Business:

1655 KINGS HIGHWAY KISSIMMEE, FL 347446422

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

WALKER, ADDISON E ESQ 4313 NEPTUNE ROAD ST CLOUD, FL 34769 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: ER

Name: HIEMENZ, RICHARD
Address: 10701 GARDENWOOD ROAD
City-St-Zip: ORLANDO, FL 32837

Title: T

Name: BERLINE, PAUL
Address: 4233 SETTLERS COURT
City-St-Zip: SAINT CLOUD, FL 34772

Title: S

Name: JOHNS, EARL C Address: 2133 N. STEWART ST. City-St-Zip: KISSIMMEE, FL 34746

Title: TRUS

 Name:
 SIMPSON, MERVIN

 Address:
 217 HIGH VISTA DRIVE

 City-St-Zip:
 DAVENPORT, FL 33837

Title: TRUS

Name: BERLINE, PATRICIA
Address: 4233 SETTLERS COURT
City-St-Zip: ST. CLOUD, FL 34772

Title: TRUS

Name: WANKE, RAYMOND
Address: 1938 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

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: EARL C. JOHNS SEC 01/08/2010