

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31174

FILED  
May 14, 2009  
Secretary of State

**Entity Name:** NORTH FORT MYERS LODGE #2742 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA CORPORATION

**Current Principal Place of Business:**

2163 TWIN BROOKS ROAD  
NORTH FT. MYERS, FL 33917 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4508  
NORTH FT. MYERS, FL 339184508 US

**New Mailing Address:**

**FEI Number:** 65-0110605 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

NATHANSON, ELLIOTT  
40060 HORSESHOE RD  
PUNTA GORDA, FL 33982 US

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

KENDALL, BERNICE ER  
706 LBJ LANE  
N FT MYERS, FL 33917 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: BERNICE KENDALL

05/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: ER ( ) Delete  
Name: NATHANSON, ELLIOTT  
Address: 40060 HORSESHOE RD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: CT ( ) Delete  
Name: HISKUB, RICHARD E  
Address: 8217 BOONESBORO RD  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: T ( ) Delete  
Name: PHELPS, WESLEY L  
Address: 13830 WILLOW BRIDGE DR  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S ( ) Delete  
Name: HANSON, JUDY  
Address: 126 AMSTERDAM AVE  
City-St-Zip: NORTH FORT MYERS, FL 33903

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

Title: ER (X) Change ( ) Addition  
Name: KENDALL, BERNICE  
Address: 706 LBJ LANE  
City-St-Zip: N FT MYERS, FL 33917

Title: CT (X) Change ( ) Addition  
Name: JOSLIN, RICHARD E  
Address: 8217 BOONESBORO RD  
City-St-Zip: NORTH FORT MYERS, FL 33917

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

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

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: WESLEY L PHELPS

TREA

05/14/2009

Electronic Signature of Signing Officer or Director

Date