2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31174

Feb 21, 2011 Secretary of State

Entity Name: NORTH FORT MYERS LODGE #2742 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE

UNITED STATES OF AMERICA CORPORATION

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 4508

NORTH FT. MYERS, FL 339184508 US

FEI Number: 65-0110605 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:

KENDALL, BERNICE ER JUDY, HANSON 706 LBJ LÂNE 2163 TWIN BROKS

N FT MYERS, FL 33917 US 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: JUDY HANSON 02/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

JUDY, HANSON P Name: Address: 2163 TWIN BROOKS City-St-Zip: N FT MYERS, FL 33917

Title: SEC

Name: JOSLIN, RICHARD E Address: 8217 BOONESBORO RD City-St-Zip: NORTH FORT MYERS, FL 33917

Title: **TRES**

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

Title: **TRUS**

Name: WOOD, LAWRENCE J Address: 3861 PONYTAIL PALM CT City-St-Zip: NORTH FORT MYERS, FL 33917

Title: **TRUS**

Name: SAMPLES, GERALD L 3423 ORCHARD WAY Address:

NORTH FORT MYERS, FL 33903 City-St-Zip:

Title:

CONNER, THOMAS D Name: Address: 2800 RUSTIC LANE

NORTH FORT MYERS, FL 33917 City-St-Zip:

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: WESLEY L PHELPS **TRES** 02/21/2011