

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33970

FILED
Apr 20, 2011
Secretary of State

Entity Name: LAKELAND LODGE NO. 1291 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

4529 HARDEN BLVD
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

4529 HARDEN BLVD
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-0488641 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTZLOFF, BERNARD T JR.
4914 FOXWOOD LAKE DR
LAKELAND, FL 33801 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: P
Name: MOORE, JACQUIE
Address: 4529 HARDEN BLVD
City-St-Zip: LAKELAND, FL 33813 US

Title: TRU
Name: WOLFE, EDWARD J
Address: 4529 HARDEN BLVD
City-St-Zip: LAKELAND, FL 33813 US

Title: TREA
Name: MALONE, GARRY C
Address: 4529 HARDEN BLVD
City-St-Zip: LAKELAND, FL 33813 US

Title: S
Name: MARTZLOFF, BERNARD J PER
Address: 4914 FOXWOOD LAKE DR.
City-St-Zip: LAKELAND, FL 33810

Title: TRU
Name: FUSCHETTI, ROBERT
Address: 3668 JOSHUA LANE
City-St-Zip: LAKELAND, FL 33813

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: BERNARD T. MARTZLOFF

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date