2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37159

Sep 13, 2009 Secretary of State

Entity Name: TWIN CITIES LODGE, NO. 2747, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE

UNITED STATES OF AMERICA, INCORPORATED

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

EXALTED RULER 224 SEMINOLE AVENUE VALPARAISO, FL 32580 US

New Mailing Address: Current Mailing Address:

EXALTED RULER P. O. BOX 701 VALPARAISO, FL 32580

US

FEI Number: 59-2911030 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.

US

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

TWIN CITIES BPOE 2747 224 SEMINOLE AVENUE VALPARAISO, FL 32580

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BEAUSOLEIL, ROGER E LEATHERWOOE, JOHN Name: Name: 215 RIDGE LAKE RD Address: 224 SIMINOLE AVE Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: VALPARAISO, FL 32580 Title: () Delete Title: () Change () Addition HAYES, CLARE A Name: Name: Address: 395 JASMINE AVENUE Address: City-St-Zip: VALPARAISO, FL 32580 City-St-Zip:

Title: () Delete Title: () Change () Addition

LEATHERWOOD, BELINDA Name: Name: 1060 LAKE WAY DRIVE Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: BUCK, MILTON W. Name: 501 MCKENNY ST Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip:

Title: () Delete Title: () Change () Addition

HUNTER, JOSEPH Name: Name: 76 6TH STREET Address: Address: City-St-Zip: SHALIMAR, FL 32578 City-St-Zip:

Title: () Delete Title: () Change () Addition

WILSON, RICK Name: Name: Address: 112 DYER ROAD Address: NICEVILLE, FL 32578 City-St-Zip: 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: CLARE A HAYES Т 09/13/2009