

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37865

FILED
Feb 27, 2009
Secretary of State

Entity Name: NAPLES LODGE NO. 2010 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

3950 RADIO RD.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3950 RADIO RD.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-0774251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERL, PAUL M
1064 MANOR LAKE DRIVE #B105
NAPLES, FL 34110 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: T () Delete
Name: LEHMAN, HENRY J
Address: 7784 MERIDAN CT.
City-St-Zip: NAPLES, FL 34104

Title: PD () Delete
Name: RENNER, GEORGE
Address: 4659 OSSABAW WAY
City-St-Zip: NAPLES, FL 34119

Title: S () Delete
Name: PERL, PAUL M
Address: 1064 MANOR LAKE DR #B105
City-St-Zip: NAPLES, FL 34110

Title: DC () Delete
Name: DUESING, CHARLES
Address: 4484 SNOWY EGRET DR
City-St-Zip: NAPLES, FL 34119

Title: DC () Delete
Name: GRIMM, GRANT W
Address: 330 MELROSE PL
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: RENNER, GEORGE J
Address: 4659 OSSABAW WAY
City-St-Zip: NAPLES, FL 34119

Title: PD (X) Change () Addition
Name: LARSEN, EDWARD
Address: 1098 PORT ORANGE WAY
City-St-Zip: NAPLES, FL 34120

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

Title: DC (X) Change () Addition
Name: SMITH, ROBERT
Address: 709 MEYER DR.,
City-St-Zip: NAPLES, FL 34120

Title: DC (X) Change () Addition
Name: WESTROM, ALLAN
Address: 8590 MUSTANG DR.,
City-St-Zip: NAPLES, FL 34113

Title: DC () Change (X) Addition
Name: MELOUN, CHARLES
Address: 335 MELROSE PLACE
City-St-Zip: NAPLES, FL 34104

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: PAUL M. PERL

S

02/27/2009

Electronic Signature of Signing Officer or Director

Date