2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37865

FILED Jun 03, 2010 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: New Principal Place of Business:

3950 RADIO RD. 3994 PROSPECT AVE NAPLES, FL 34104 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3950 RADIO RD. PO BOX 10004 NAPLES, FL 34104 NAPLES, FL 34101

FEI Number: 59-0774251 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: Name and Address of New Registered Agent:

PERL, PAUL M
1064 MANOR LAKE DRIVE #B105
NAPLES, FL 34110 US
RENNER, GEORGE E
4659 OSSABAW WAY
NAPLES, FL 34110 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: GEORGE E RENNER 06/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RENNER, GEORGE J Address: 4659 OSSABAW WAY City-St-Zip: NAPLES, FL 34119

Title: PD

Name: SMITH, ROBERT
Address: 3994 PROSPECT AVE
City-St-Zip: NAPLES, FL 34110

Title: S

Name: LEBEN, SUSAN Address: 3994 PROSPECT AVE City-St-Zip: NAPLES, FL 34110

Title: DC

Name: HELDEBRANDT, RONALD Address: 3994 PROSPECT AVE City-St-Zip: NAPLES, FL 34110

Title: DC

Name: PORTER, KAYO
Address: 3994 PROSPECT AVE
City-St-Zip: NAPLES, FL 34110

Title: DC

Name: MELOUN, CHARLES
Address: 335 MELROSE PLACE
City-St-Zip: NAPLES, FL 34104

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: GEORGE E RENNER T 06/03/2010