2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N37865

FILED Nov 12, 2014 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:

11250 TAMIAMI TRAIL EAST NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

11250 TAMIAMI TRAIL EAST NAPLES, FL 34113

FEI Number: 59-0774251 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:

RENNER, GEORGE E 4659 OSSABAW WAY NAPLES, FL 34119 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SECT

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

Title: ER

Name: HONAN, RAY
Address: 11250 TAMIAMI TR. E
City-St-Zip: NAPLES, FL 34113

Title:

Name: GRIMMER, ANTHONY Address: 11250 TAMIAMI TR. E City-St-Zip: NAPLES, FL 34113

Title: DC

Name: STILLWELL, EUGENE Address: 11250 TAMIAMI TR. E City-St-Zip: NAPLES, FL 34113

Title: DC

Name: MARTELLA, PAUL
Address: 11250 TAMIAMI TR. E
City-St-Zip: NAPLES, FL 34113

Title: DC

 Name:
 MARX, ROGER

 Address:
 11250 TAMIAMI TR. E

 City-St-Zip:
 NAPLES, FL 34113

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 SECR 11/12/2014