2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43184

Apr 26, 2010 Secretary of State

Entity Name: FORT MYERS LODGE, NO. 1288 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE

UNITED STATES OF AMERICA

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

1900 PARK MEADOWS DRIVE FT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

1900 PARK MEADOWS DR FORT MYERS, FL 33907 US

FEI Number: 59-0232981 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:

EDELBLUT, RICHARD 1900 PARK MEADOWS DRIVE FT MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ER

Name: SCHARF, DOUGLAS
Address: 1900 PARK MEADOW DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: T

 Name:
 GERSBACH, PHIL

 Address:
 11230 MAHOGANY RUN

 City-St-Zip:
 FORT MYERS, FL 339913 US

Title:

Name: CONLEY, RICHARD
Address: 4920 BROOKFIELD ST
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title:

 Name:
 WILLIAMS, JEWEL

 Address:
 17456 OVERHILL DRIVE

 City-St-Zip:
 FORT MYERS, FL 33912 US

Title:

Name: MARTIN, DOROTHY
Address: 7032 CEDARHURST DR.
City-St-Zip: FORT MYERS, FL 33919 US

Title:

Name: FLUGGER, CHARLES
Address: 1900 PARK MEADOWS DRIVE
City-St-Zip: FT MYERS, FL 33907 US

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: PHIL GERSBACH PER 04/26/2010