2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Thomas Geis

Secretary of State **DOCUMENT # N46674** 03-29-2006 90116 031 ****61.25 DEEP CREEK LODGE, NO. 2763, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES Principal Place of Business Mailing Address 1133 CAPRICORN BLVD. 1133 CAPRICORN BLVD. PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33983 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 Cha-NP CR2E037 (11/05) 4. FEI Number 65-0310937 City & State City & State Applied For Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GEIS, THOMAS TALLIS, DOROTHY Street Address (P.O. Box Number is Not Acceptable) 480 ROSE APPLE CIRCLE PORT CHARLOTTE, FL 33954 City Port Charlotte 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Due by May 1, 2006 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete ☐ Addition TITLE ☐ Change ZOCCO, HELEN NAME NAME STREET ADDRESS 23511 LARK AVE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33954 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition DELISLE, JULIAN NAME STREET ADDRESS 2508 RIO DE JANEIRO STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33983 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WAGNER, EDWARD STREET ADDRESS 2100 KINGS HIGHWAY STREET ADDRESS CITY-ST-7IP PORT CHARLOTTE, FL 33980 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KATYRYNIUK, MICKEY NAME NAME 333 SPRINGVIEW CIR NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-ZIP TITLE Delete TITLE Change X Addition RARBARA LEARNED STAIANO, FRED NAME NAME 25969 AYSEN DR STREET ADDRESS 25100 SANDHILL BLVD D-103 STREET ADDRESS Punta Gorda, FL 33983 CITY-ST-ZP PUNTA GORDA, FL 33983 CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change ■ Addition PELL, ROBERT NAME NAME 1 -STREET ADDRESS | 2181 TAIWAN CT STREET ADDRESS PUNTA GORDA, FL 33983 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 29, 2006 8:00 am