FILE NOW: FILING FEE IS \$61.25

LAKE WALES FL 33853

CITY-ST-ZIP

Apr 24 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT #

1. Corporation Name N47247 (4) LAKE WALES ELKS LODGE, INC. LODGE NO. 1974 Principal Place of Business Mailing Address 2531 U.S. HIGHWAY 27 SOUTH POST OFFICE BOX 1242 3. Date Incorporated or Qualified LAKE WALES FL LAKE WALES FL 33859-1242 02/10/1992 4. FEI Number Applied For 59-0895650 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apl. #. etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes XNo 28 23 Zip Zip Country Country 8. This corporation owes or has paid the current year intangible ☐ Yes Personal Property Tax due June 30. 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MATTOX, RAY Street Address (P.O. Box Number is Not Acceptable) 170 EAST CENTRAL AVENUE 83 WINTER HAVEN FL 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TALE DELETE 1.1 TITLE X Change Addition ESTEEMED LOYAL KNIGHT WILKINSON, MARILYN S. NAME 1.2 NAME Joan Heilbrun 1281 TRIANGLE DRIVE STREET ADDRESS 1.3 STREET ADDRESS 4814 Fleetwood St. LAKE WALES FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Lake Wales, Fl 33853 X DELETE Y Change Addition TITLE 2.1 TITLE TRUSTEE BAILEY, LINDA 2.2 NAME NAME Donald I. Schultz PER 7753 QUEEN CT. STREET ADDRESS 2.3 STREET ADDRESS 202 Caloosa Cir N. LAKE WALES FL CITY-ST-ZIP 2.4 CITY-ST-ZIP Lake Wales, Fl 33853 DELETE X Change 3.1 TITLE TITLE TRUSTEE 3.2 NAME NAME EVERETT, BVARRETT Nicholas Zaburny 931 LAKE THOMAS ROAD 3.3 STREET ADDRESS STREET ADDRESS 5130 ABC Rd #26 LAKE WALES FL 3.4. CITY - ST - ZIP CITY-ST-ZIP Change DELETE 4.1 TITLE Lake Wales, Fl 33853 Addition TITLE JONES, MARGARET 4. 2 NAME NAME ESTEEMED LEADING KNIGHT 249 JACK PINE STREET STREET ADDRESS 4.3 STREET ADDRESS Bailey, Linda LAKE WALES FL 4.4 CITY-ST-ZIP CITY-ST-ZIP 7753 Queen Ct. X DELETE Change Addition TITLE 5.1 TITLE Lake Wales, Fl 33853 PARRISH, EDWARD NAME 5.2 NAME P.O. BOX 322 N/A STREET ADDRESS 5.3 STREET ADDRESS BABSON PARK FL 33827 CITY-ST-ZIP 5.4 CITY-ST-ZIP K DELETE Change Addition 6.1 TITLE TITLE **GRANT, DOUGLAS** 6.2 NAME NAME 5130 ALTU BAB RD. 389 6.3 STREET ADDRESS STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. MARILYN S. WILKINSON

4/15/98 941-676-5416

FILED