

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47247

FILED
Feb 26, 2010
Secretary of State

Entity Name: LAKE WALES ELKS LODGE, INC. LODGE NO. 1974

Current Principal Place of Business:

16905 HWY. 27
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1242
LAKE WALES, FL 338591242 US

New Mailing Address:

FEI Number: 59-0895650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEAY, HENRY L
102 BABSON DRIVE
BABSON PARK, FL 338427967 US

Name and Address of New Registered Agent:

COLLINS, JACK S
4337 DINNER LAKE DRIVE
LAKE WALES, FL 338592149 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: JACK S. COLLINS

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: SHEAFFER, BARBARA
Address: 981 ULMER RD #106
City-St-Zip: FROSTPROOF, FL 33843

Title: T
Name: FOSS, ROBERT
Address: 16905 HIGHWAY 27 S.
City-St-Zip: LAKE WALES, FL 33859

Title: P
Name: COLLINS, JACK S
Address: 16905 HIGHWAY 27 S.
City-St-Zip: LAKE WALES, FL 33853

Title: TST
Name: AUTREY, MICHAEL
Address: 16905 HIGHWAY 27 S.
City-St-Zip: LAKE WALES, FL 33853

Title: TST
Name: ZOFFAY, WAYNE
Address: 16905 HIGHWAY 27 S.
City-St-Zip: LAKE WALES, FL 33853

Title: TST
Name: LANDRY, RANSOM
Address: 16905 HIGHWAY 27 S.
City-St-Zip: LAKE WALES, FL 33853

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: JACK S. COLLINS

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date