

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47709

FILED
Apr 22, 2008
Secretary of State

Entity Name: DESTIN LODGE NO. 2688, BENEVOLENT AND PROTECTIVE ORDER OF THE ELKS OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

127 HARBOR BLVD
#15
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1009
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-2462731 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROGERS, GEORGE T
151 CALHOUN AVE #208
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: T () Delete
Name: DUNLAP, SHIRLEY A
Address: 37 EAST BRADLEY ST #15
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: FELTNER, CHARLES
Address: 49 PAYNE ST
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: WILSON, BILLIE
Address: 678 DRIFTWOOD POINT RD
City-St-Zip: SANTA ROSA BEACH, FL 32458

Title: S () Delete
Name: RICH, DANA
Address: 151 CALHOUN #205
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LOVE, BETTIE V
Address: 372 EVERGREEN CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SHIRLEY A DUNLAP

T

04/22/2008

Electronic Signature of Signing Officer or Director

Date