2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N47709

FILED Oct 16, 2009 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: New Principal Place of Business:

127 HARBOR BLVD

#15

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

PO BOX 1009

DESTIN, FL 32540 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERS, GEORGE T ROGERS, GEORGE T RA
151 CALHOUN AVE #208 151 CALHOUN AVE #208
DESTIN, FL 32541 US DESTIN, FL 32541 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: GEORGE T ROGERS 10/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 DUNLAP, SHIRLEY A
 Name:
 DUNLAP, SHIRLEY A

 Address:
 37 EAST BRADLEY ST #15
 Address:
 9950 US HWY 98 WEST H10

 Other St 7 in:
 DESTINATE | 23550
 AMBAMAR BEACH EL 23550

City-St-Zip: DESTIN, FL 32550 City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D () Delete Title: S (X) Change () Addition
Name: LOVE, BETTIE V Name: SOMOGYI, MARGARET
Address: 372 EVERGREEN CIRCLE Address: 829 NORTH LAKESIDE DR

Address: 372 EVERGREEN CIRCLE Address: 829 NORTH LAKESIDE DR City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 WILSON, BILLIE
 Name:
 KIDD, JEFFREY

 Address:
 678 DRIFTWOOD POINT RD
 Address:
 734 LEGION DR

 City-St-Zip:
 SANTA ROSA BEACH, FL 32458
 City-St-Zip:
 DESTIN, FL 32541

Title: S () Delete Title: D (X) Change () Addition

 Name:
 RICH, DANA
 Name:
 BLUM, JOHN

 Address:
 151 CALHOUN #205
 Address:
 443 BAY TREE DR

City-St-Zip: DESTIN, FL 32541 City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Delete Title: D () Change (X) Addition Name: NEWMAN, DANNY

 Name:
 Name:
 NEWMAN, DANNY

 Address:
 Address:
 1208 QUAIL LAKE BLVD

 City-St-Zip:
 City-St-Zip:
 DESTIN, FL 32541

Title: () Delete Title: D () Change (X) Addition

Name: Name: BRYANT, DAVID

Address: Address: 48 COUNTRY CLUB DR EAST

City-St-Zip: City-St-Zip: DESTIN, FL 32541

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 10/16/2009