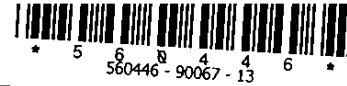


FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90081 008 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N48337			
1. Corporation Name PALM BAY LODGE NUMBER 2766 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES A			
Principal Place of Business 1155 MALABAR RD SUITES 1 AND 2 PALM BAY FL 32907		Mailing Address PO BOX 100048 PALM BAY FL 32910 US	



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 04/09/1992	
4. FEI Number 59-3093089		Applied For ☐ Not Applicable		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		7. Trust Fund Contribution		8. Name and Address of Current Registered Agent PETERS, ROBERT J 486 SW WARD ROAD PALM BAY FL 32908	
9. Name and Address of New Registered Agent Herman Heydinger 539 Petal Rd. NE Palm Bay, FL 32907		10. Name and Address of New Registered Agent Herman Heydinger 539 Petal Rd. NE Palm Bay, FL 32907		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 <i>Herman Heydinger</i> HERMAN HEYDINGER DATE 4-28-99	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BREWER, ALICE M 827 GLENCOVE AVE. N.W. PALM BAY FL 32907	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition 1661 Sandusky St. SE Palm Bay, FL 32909
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCCAULEY, THOMAS F 288 HOLIDAY PARK BLVD NE PALM BAY FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☒ Addition D CATHY UNDERWOOD 357 FERNANDINA ST. NW Palm Bay, FL 32907
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUCKLEY, ROGER F 491 BEAUREGARD AVE NE PALM BAY FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☒ Addition D JOHN DAVIS 1073 NEWBORN ST. NE Palm Bay FL 32905
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MORISSETTE, PHILIP F 517 HATCHER ST SE PALM BAY FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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; and that I am duly authorized 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, with all other like empowered.

SIGNATURE:

Alice M Brewer
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-21-99

CR2E037 (1/98)