2007 NOT-FOR-PROFIT CORPORATION

May 21, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # N48337** 05-21-2007 90051 030 ****61.25 PALM BAY LODGE NUMBER 2766 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED Principal Place of Business Mailing Address 1155 MALABAR RD PO BOX 100046 SUITES 1 AND 2 PALM BAY, FL 32910 US PALM BAY, FL 32907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05062007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3093089 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Heydinger Herman CASALE, ROBERT Street Address (P.O. Box Number is Not Acceptable) 750 HUROLE AVE PALM BAY, FL 32907 Petal Road, NE Zip Code 32907 Bar 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLÉ ☐ Change Addition Carolyn Strickland PILOT, EUGENE NAME NAME STREET ADDRESS 59 EMERSON DR NW STREET ADDRESS PALM BAY, FL 32907 CITY-ST-ZIP CITY-ST-7P TITLE ŦR ☐ Delete TITLE ☐ Change Addition NAME HEYDINGER, HERMAN NAME 539 PETAL RD NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 CITY-ST-7/P * Delete ☐ Change TITLE TITLE **Addition** Michael Marrosu **BROWN, DIANNE** NAME NAME 1121 Daytona Dr., NE STREET ADORESS 281 EDGEWATER AVE SE STREET ADDRESS Palm Bay, FL 32905 **PALM BAY, FL 32909** CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ■ Addition KENNEY, LORI MAME NAME STREET ADDRESS 13693 TIDEWELL ST SE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32909 CITY-ST-ZIP Delete Addition ☐ Change TITI F TITLE William Lathrope 147 Bayamo Ave., NE Palm Bay, FL 32907 NAME LOMBARDO, PAT NAME STREET ADDRESS STREET ADDRESS 156 HURST RD NE CITY-ST-ZIP PALM BAY, FL 32907 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition CHRISTY, CHARLES NAME NAME STREET ADORESS 298 JARO ST NE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 frustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if with an address. with all other like empowered.

SIGNATURE:

FILED