

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004479

FILED
Apr 02, 2009
Secretary of State

Entity Name: FT. PIERCE LODGE, 1520, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INCORPORATED

Current Principal Place of Business:

651 FEDERAL HIGHWAY
FT PIERCE, FL 34948

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3749
FT. PIERCE, FL 349483749

New Mailing Address:

FEI Number: 59-0250528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES W
1508 FLORIDA AVENUE
FORT PIERCE, FL 34951 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: D () Delete
Name: JOHNSON, JAMES W
Address: 1508 FLORIDA AVE
City-St-Zip: FORT PIERCE, FL 34950

Title: D () Delete
Name: REITZ, JOHN
Address: 5614 KILLARNEY AVE
City-St-Zip: FORT PIERCE, FL 34951

Title: D () Delete
Name: HENRY, JOHN D
Address: 2021 SUNRISE BLVD
City-St-Zip: FT. PIERCE, FL 34950

Title: D () Delete
Name: FOWLER, DAVID M
Address: 436 PENINSULVA DR
City-St-Zip: FT PIERCE, FL 34946

Title: D () Delete
Name: CARRIER, KENNETH
Address: 238 BERMUDA BEACH DR
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: CASTLE, KENNETH
Address: 2512 SOUTH 13TH STREET
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FOWLER, DAVID M
Address: 5913 PAPAYA DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: D (X) Change () Addition
Name: HENRY, JOHN D
Address: 1508 FLORIDA AV
City-St-Zip: FT. PIERCE, FL 34950

Title: D (X) Change () Addition
Name: FLORIDIA, JOHN
Address: 1699 CHRISTMAS COVE DR
City-St-Zip: FT PIERCE, FL 34945

Title: D (X) Change () Addition
Name: ROHN, SCOTT
Address: 5805 PALM DR
City-St-Zip: FORT PIERCE, FL 34982

Title: D (X) Change () Addition
Name: CASTLE, KENNETH G
Address: 2512 S 13TH ST
City-St-Zip: FORT PIERCE, FL 34982

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: JAMES W. JOHNSON

D

04/02/2009

Electronic Signature of Signing Officer or Director

Date