2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004479

Feb 18, 2010 Secretary of State

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

STATES OF AMERICA, INCORPORATED

New Principal Place of Business: Current Principal Place of Business:

651 FEDERAL HIGHWAY FT PIERCE, FL 34948

Current Mailing Address: New Mailing Address:

P.O. BOX 3749

FT. PIERCE, FL 349483749

FEI Number: 59-0250528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, JAMES W 1508 FLORIDA AVENUE

FORT PIERCE, FL 34951 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

JOHNSON, JAMES W Name: Address: 1508 FLORIDA AVE City-St-Zip: FORT PIERCE, FL 34950

Title:

Name: FOWLER, DAVID M Address: 5913 PAPAYA DRIVE City-St-Zip: FORT PIERCE, FL 34982

Title:

HENRY, JOHN D Name: Address: 1508 FLORIDA AV City-St-Zip: FT. PIERCE, FL 34950

Title:

Name: FLORIDIA, JOHN

1699 CHRISTMAS COVE DR Address: City-St-Zip: FT PIERCE, FL 34945

Title:

ROHN, SCOTT Name: 5805 PALM DR Address:

FORT PIERCE, FL 34982 City-St-Zip:

Title:

CASTLE, KENNETH G Name: Address: 2512 S 13TH ST FORT PIERCE, FL 34982 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: JAMES W. JOHNSON D 02/18/2010