

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004479

FILED
Apr 05, 2012
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:

615 S FEDERAL HIGHWAY
FT PIERCE, FL 34948

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:

JOHNSON, JAMES W
1508 FLORIDA AVENUE
FORT PIERCE, FL 34950 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:

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: MOORE, DANNIE
Address: 2007 EDWARDS ROAD
City-St-Zip: FT. PIERCE, FL 34982

Title: D
Name: SMALLACOMBE, LEONARD J
Address: 776 SW ARUBA BAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D
Name: ROHN, SCOTT
Address: 5805 PALM DR
City-St-Zip: FORT PIERCE, FL 34982

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

04/05/2012

Electronic Signature of Signing Officer or Director

Date