2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000015

FILED May 04, 2005 Secretary of State

Entity Name: ARCADIA LODGE, NUMBER 1524, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE

UNITED STATES OF AMERICA, INC.

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

1028 WEST OAK STREET 1028 WEST OAK STREET ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

1028 WEST OAK STREET 1028 WEST OAK STREET ARCADIA, FL 34266

FEI Number: 65-0478967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KEENE, KEITH 615 W. EFFIE STREET ARCADIA, FL 34266 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WILSON, LOUIS DURRANCE, KEVIN Name: Name: PO BOX 2133 Address: 303 E. IMOGENE Address: City-St-Zip: ARCADIA, FL 34265 City-St-Zip: ARCADIA, FL 34266 Title: Title: (X) Change () Addition () Delete VICKERS, DEBBIE Name: SELWYN, JEAN MARIE Name: Address: 34 GLENDORA CT Address: 1028 W OAK STREET City-St-Zip: ARCADIA, FL 34266 City-St-Zip: ARCADIA, FL 34266 Title: () Delete Title: () Change () Addition BISHOP, DAVID Name: Name: Address: PO BOX 110 Address: City-St-Zip: ARCADIA, FL 34265 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GAUSE, CARL
 Name:

 Address:
 2462 SW THIGPEN AVE.
 Address:

 City-St-Zip:
 ARCADIA, FL 34266
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 KEENE, KEITH
 Name:

 Address:
 615 WEST EFFIE STREET
 Address:

 City-St-Zip:
 ARCADIA, FL
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BURNS, BRIAN T
 Name:

 Address:
 3662 N.W. CNTY RD. 661
 Address:

 City-St-Zip:
 ARCADIA, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH KEENE S 05/04/2005