2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000015

Apr 08, 2007 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 ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

1028 WEST OAK STREET ARCADIA, FL 34266

FEI Number: 65-0478967 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:

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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ANDERSON, TOM NEWTON, JOE Name: Name: 303 E. IMOGENE Address: 1028 W. OAK STREET Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: ARCADIA, FL 34266

Title: () Delete Title: (X) Change () Addition WILSON, BRENDA Name: DURRANCE, KEVIN Name:

Address: 1028 W OAK STREET Address: 1028 W OAK STREET City-St-Zip: ARCADIA, FL 34266 City-St-Zip: ARCADIA, FL 34266

Title: () Delete Title: (X) Change () Addition

BISHOP, DAVID SARGENT, DONALD Name: Name: Address: PO BOX 110 Address: 1028 W. OAK STREET City-St-Zip: ARCADIA, FL 34265 City-St-Zip: ARCADIA, FL 34266

Title: () Delete Title: (X) Change () Addition

Name: GAUSE, CARL Name: MERCER, RONNIE 1028 W OAK STREET 1028 W OAK STREET Address: Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: ARCADIA, FL 34266

Title: () Delete Title: (X) Change () Addition

KEENE, KEITH HIGGINBOTHAM, NANCY Name: Name: 615 WEST EFFIE STREET 1028 W. OAK STREET Address: Address: City-St-Zip: ARCADIA, FL City-St-Zip: ARCADIA, FL 34266

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

BURNS, BRIAN T Name: Name: Address: 3662 N.W. CNTY RD. 661 Address: ARCADIA, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH KEENE D 04/08/2007