2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000015

Apr 22, 2008 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

KEENE, KEITH
1028 W. OAK ST

615 W. EFFIE STREET 1028 W. OAK STREET ARCADIA, FL 34266 US 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: KEITH KEENE 04/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition NEWTON, JOE TUCKER, JACKIE Name: Name: 1028 W. OAK STREET Address: 1028 W. OAK STREET Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: ARCADIA, FL 34266 Title: () Delete Title: () Change () Addition DURRANCE, KEVIN Name: Name: Address: 1028 W OAK STREET Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: Title: () Delete Title: () Change () Addition SARGENT, DONALD Name: Name: Address: 1028 W. OAK STREET Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MERCER, RONNIE Name: 1028 W OAK STREET Address: Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: Title: () Delete Title: () Change () Addition HIGGINBOTHAM, NANCY Name: Name: 1028 W. OAK STREET Address: Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: 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 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 A 04/22/2008