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Mar 21 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N95000002364 (6)			
1. Corporation Name HOLLEY NAVARRE LODGE NO. 2787 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATE			
Principal Place of Business 2002 ELKS WAY NAVARRE FL 32566-2108 US		Mailing Address P.O. BOX 5387 NAVARRE FL 32566-0387	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ALLEN, SR. LEO C. 10009 CELESTINO NAVARRE FL 32566		81 Name James L. White 82 Street Address (P.O. Box Number is Not Acceptable) 1794 Thresher Drive 83 84 City Navarre FL 85 Zip Code 32566-7519	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.			
SIGNATURE <i>James L. White</i>		James L. White 11 March 97	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	Exalter Ruler (P)
NAME	ALLEN SR., ELO C.	1.2 NAME	James L. White
STREET ADDRESS	10009 CELESTION	1.3 STREET ADDRESS	1794 Thresher Dr.
CITY-ST-ZIP	NAVARRE FL	1.4 CITY-ST-ZIP	Navarre, FL 32566-7519
TITLE	VP	2.1 TITLE	
NAME	SZAREK, ROBERT M.	2.2 NAME	
STREET ADDRESS	1740 SHELLFISH DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAVARRE FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	Esteemed Loyal Knight (D)
NAME	THOMAS KWVIN W.	3.2 NAME	Kenneth E. Poulter
STREET ADDRESS	6815 AVENIDA DE GALVEZ	3.3 STREET ADDRESS	4860 Soundside Dr.
CITY-ST-ZIP	NAVARRE FL	3.4 CITY-ST-ZIP	Gulf Breeze, FL 32561-8916
TITLE	D	4.1 TITLE	Esteemed Lecturing Knight (D)
NAME	MCCABE, DANIEL F.	4.2 NAME	Charlene M. Lynn
STREET ADDRESS	2802 AUGUSTUS ROAD	4.3 STREET ADDRESS	4869 Soundside Dr.
CITY-ST-ZIP	NAVARRE FL	4.4 CITY-ST-ZIP	Gulf Breeze, FL 32561-8916
TITLE	D	5.1 TITLE	5 Year Trustee (D)
NAME	FIX, JAMES A.	5.2 NAME	Stephan N. Kennedy
STREET ADDRESS	7275 ALBATROSS DRIVE	5.3 STREET ADDRESS	2060 Buckley Dr
CITY-ST-ZIP	NAVARRE FL	5.4 CITY-ST-ZIP	Navarre, FL 32566-2900
TITLE	D	6.1 TITLE	4 Year Trustee (D)
NAME	PHILLIPS, HERBERT A.	6.2 NAME	Daisy S. Harper
STREET ADDRESS	1340 BAYSHORE TERRACE	6.3 STREET ADDRESS	2717 Midland Park Dr.
CITY-ST-ZIP	GULF BREEZE FL	6.4 CITY-ST-ZIP	Pensacola, FL 32526-8978
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>James L. White</i>		James L. White 11 Mar 97 (904) 883-1093	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone # 0074308	



CR2E037 (9/96)