

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 02, 2005
Secretary of State

DOCUMENT# N95000002364

Entity Name: HOLLEY NAVARRE LODGE NO. 2787 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.**Current Principal Place of Business:**2002 ELKS WAY
NAVARRE, FL 325662108 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 5387
NAVARRE, FL 325660387**New Mailing Address:****FEI Number:** 59-3311842**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BIGG, PATSY A.
4861 SOUNDSIDE DRIVE
GULF BREEZE, FL 32563 US**Name and Address of New Registered Agent:**WHITE, JAMES L
1794 THRESHER DRIVE
NAVARRE, FL 325667567 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: JAMES L. WHITE

12/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WHITE, JAMES L
Address: 1794 THRESHER DR
City-St-Zip: NAVARRE, FL 325667567

Title: S () Delete
Name: JACKSON, DALE C
Address: 2538 ANDORRA ST
City-St-Zip: GULF BREEZE, FL 32566

Title: VP () Delete
Name: VANDYRE, JR, FRED
Address: 1980 SPARROW LANE
City-St-Zip: NAVARRE, FL 32566

Title: S (X) Delete
Name: FORESTER, GARY L
Address: 6825 TIDEWATER DR
City-St-Zip: NAVARRE, FL 325667430

Title: D (X) Delete
Name: BEAN, BRENDA
Address: 1509 MARIMACK
City-St-Zip: GULF BREEZE, FL 325612831

Title: TC (X) Delete
Name: MASE, RICHARD
Address: 2484 CRESCENTWOOD RD
City-St-Zip: NAVARRE, FL 325661225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MASE, RICHARD L
Address: 2484 CRESCENTWOOD RD
City-St-Zip: NAVARRE, FL 325661225

Title: S (X) Change () Addition
Name: FORESTER, GARY L
Address: 6825 TIDEWATER DR
City-St-Zip: NAVARRE, FL 325667430

Title: P (X) Change () Addition
Name: VAN DYK, FREDRICK A JR.
Address: 1980 SPARROW LANE
City-St-Zip: NAVARRE, FL 325668544

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FREDRICK A. VAN DYK

P

12/02/2005

Electronic Signature of Signing Officer or Director

Date