

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000002364

FILED
Aug 24, 2010
Secretary of State

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:

WHITE, JAMES L
1794 THRESHER DRIVE
NAVARRE, FL 325667567 US

Name and Address of New Registered Agent:

FORESTER, GARY L
6825 TIDEWATER DR.
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: GARY L. FORESTER

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONNOR, RONALD
Address: 1901 CATAMARAN DRIVE
City-St-Zip: NAVARRE, FL 32566 21

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

Title: P
Name: MASE, RICHARD M
Address: 2484 CRESCENT WOOD RD.
City-St-Zip: NAVARRE, FL 32566

I hereby 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 all other like empowered.

SIGNATURE: GARY L. FORESTER

SEC

08/24/2010

Electronic Signature of Signing Officer or Director

Date