2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002364

Apr 14, 2011 Secretary of State

Date

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: New Principal Place of Business:

2002 ELKS WAY 2002 ELKS WAY

NAVARRE, FL 325662108 US NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5387 P.O. BOX 5387

NAVARRE, FL 325660387 NAVARRE, FL 32566 US

FEI Number: 59-3311842 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:

FORESTER, GARY L
6825 TIDEWATER DR.
NAVARRE, FL 325667567 US
FORESTER, GARY L
6825 TIDEWATER DR.
NAVARRE, FL 32566 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: 04/14/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

 Name:
 OFFENBORN, HANS P

 Address:
 1767 W. SMUGGLERS COVE

 City-St-Zip:
 GULF BREEZE, FL 32563 21

Title: S

 Name:
 FORESTER, GARY L

 Address:
 6825 TIDEWATER DR

 City-St-Zip:
 NAVARRE, FL 325667430

Title: T

Name: GRAY, BENJAMIN R

Address: 1720 LIGHTHOUSE POINTE DR. City-St-Zip: GULF BREEZE, FL 32563

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 S 04/14/2011