

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 11, 2012
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 32566 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 5387
NAVARRE, FL 32566 US**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:**FORESTER, GARY L
6825 TIDEWATER DR.
NAVARRE, FL 32566 US**Name and Address of New Registered Agent:**SCHULTE, KATHERINE
2002 ELKS WAY
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: KATHERINE SCHULTE

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRINER, TOBY
Address: P.O. BOX 5387
City-St-Zip: NAVARRE, FL 32566 US

Title: 1VP
Name: STEVENS, THOMAS
Address: P.O. BOX 5387
City-St-Zip: NAVARRE, FL 32566 US

Title: 2VP
Name: FEEHAN, BRIAN
Address: P.O. BOX 5387
City-St-Zip: NAVARRE, FL 32566 US

Title: 3VP
Name: CATER, LYLE
Address: P.O. BOX 5387
City-St-Zip: NAVARRE, FL 32566 US

Title: TREA
Name: ZILKA, WALTER
Address: P.O. BOX 5387
City-St-Zip: NAVARRE, FL 32566 US

Title: SEC
Name: SCHULTE, KATHERINE
Address: P.O. BOX 5387
City-St-Zip: NAVARRE, FL 32566 US

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: KATHERINE SCHULTE

SEC

05/11/2012

Electronic Signature of Signing Officer or Director

Date