

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004361

FILED
Mar 17, 2008
Secretary of State

Entity Name: EUSTIS ELKS LODGE #1578, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

2540 DORA AVE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

PO BOX 1660
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 59-0804468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINEY, JACK R
9705 HICKORY HOLLOW ROAD LOT 43
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

LOCKE, RONALD W
22901 SR 46
SORRENTO, FL 32776 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: RONALD W. LOCKE

03/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAWFORD, STEPHANIE
Address: 15 RADIO CT
City-St-Zip: EUSTIS, FL 32726

Title: S () Delete
Name: SCARBOROUGH, DOROTHY
Address: 2681 E. WASHINGTON AVE. #12
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: LOCKE, RONALD W
Address: POB 240
City-St-Zip: SORRENTO, FL 327760240

Title: D () Delete
Name: DIETZ, DENIS
Address: 11422 LAKE EUSTIS DR
City-St-Zip: LEESBURG, FL 34788

Title: T () Delete
Name: CREWS, JOSEPH L
Address: 2717 MAYWOOD
City-St-Zip: EUSTIS, FL 32726

Title: S () Delete
Name: RAINEY, JACK R
Address: 9705 HICKORY HOLLOW ROAD LOT 43
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRAWFORD, STEPHANIE
Address: 15 RADIO CT
City-St-Zip: EUSTIS, FL 32726

Title: S (X) Change () Addition
Name: CREWS, JOSEPH L
Address: 2025 STEFANO CT
City-St-Zip: MOUNT, FL 32757

Title: D (X) Change () Addition
Name: RAYBUCK, MARILYN E
Address: 2206 ORKNEY DR.
City-St-Zip: LEESBURG, FL 34799

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

Title: T (X) Change () Addition
Name: DOLAMORE, HARLAND R
Address: 12144 WOODLEA RD
City-St-Zip: TAVARES, FL 32778

Title: S (X) Change () Addition
Name: CREWS, JOSEPH L
Address: 2025 STEFANO CT
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RONALD W. LOCKE

D

03/17/2008

Electronic Signature of Signing Officer or Director

Date