2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # N96000004146 -1. Entity Name 02-16-2004 90053 012 ****61.25 LADY LAKE LODGE, NO. 2793 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES Principal Place of Business Mailing Address P. O. BOX 0460 LADY LAKE FL 32158-0460 P. O. BOX 0460 LADY LAKE FL 32158-0460 1,14 - 1 34 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3354320 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLHORN, MICHAEL D ESQ. Street Address (P.O. Box Number is Not Acceptable) 13710 US HWY 441 LADY LAKE FL 32159 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete ☐ Addition SANDY, AL NAME NAME 432 ALDAMA AVE. STREET ADDRESS STREET ADDRESS LADYLAKE FL 32159 CITY-ST-ZIP CITY-ST-ZIP FR TITLE TITLE Delete ☐ Change ★ Addition DAVID REGLEA O'DONNELL, LARRY NAME MARKE 410 CALZADO CT. 9672 SE 1715 ARGYLL ST THE UNIAGES, FL 32162 STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CITY-ST-ZIP CITY-ST-ZIP SEC TITLE Delete TITLE Change Addition WILEY, RALPH -- -NAME NAME 9034 SE 135TH LOOP STREET ADDRESS STREET ADDRESS SUMMERFIELD FL 34491 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition KAVANAUGH, RYMOND NAME 210 MODESTO RD. STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ■ Addition MCCARTHY, ROBERT NAME NAME 2612 AYALA WAY STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159-0107 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SHAFFER, D.R. NAME NAME 246 JUARGE WAY STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CITY - ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PRECTOR

SIGNATURE:

FILED

352-347-2208

Daytime Phone #

2-3-04