

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004146

FILED
Jan 06, 2010
Secretary of State

Entity Name: LADY LAKE LODGE, NO. 2793 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

P. O. BOX 0460
LADY LAKE, FL 321580460

New Principal Place of Business:

P. O. BOX 0460
LADY LAKE, FL 321580460 US

Current Mailing Address:

P. O. BOX 0460
LADY LAKE, FL 321580460

New Mailing Address:

P. O. BOX 0460
LADY LAKE, FL 321580460 US

FEI Number: 59-3354320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLHORN, MICHAEL D ESQ.
13710 US HWY 441
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: CONNOLLY, PATTY
Address: 33922 PICCIOLA DR
City-St-Zip: FRUITLAND PARK, FL 34231

Title: T
Name: HERMAN, WAYNE
Address: 1312 PEDRO CT
City-St-Zip: LADY LAKE, FL 32159

Title: TR
Name: AMOROSO, JOHN
Address: PO BOX 0460
City-St-Zip: LADY LAKE, FL 32158

Title: S
Name: FLAX, LINDA S
Address: PO BOX 0460
City-St-Zip: LADY LAKE, FL 32158

Title: ER
Name: WIST, UWE H
Address: PO BOX 0460
City-St-Zip: LADY LAKE, FL 32158

Title: T
Name: POPE, JOHN
Address: PO BOX 0460
City-St-Zip: LADY LAKE, FL 32158

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: LINDA S. FLAX

S

01/06/2010

Electronic Signature of Signing Officer or Director

Date