

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005329

FILED
Apr 27, 2010
Secretary of State

Entity Name: BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, PLANT CITY LODGE NO. 1727, INC.

Current Principal Place of Business:

1501 ALEXANDER STREET NORTH
PLANT CITY, FL 33566 US

New Principal Place of Business:

1501 ALEXANDER STREET NORTH
PLANT CITY, FL 33563 US

Current Mailing Address:

P. O. BOX 836
PLANT CITY, FL 33564 US

New Mailing Address:

FEI Number: 59-0671725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL F
C/O HEALTH GROUP BENEFITS, INC.
110 W REYNOLDS ST
PLANT CITY, FL 33563 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: D
Name: LYONS, GAIL ER/PRES
Address: PO BOX 836
City-St-Zip: PLANT CITY, FL 335640863

Title: D
Name: FRANK, LABARBERA TRUSTEE
Address: PO BOX 836
City-St-Zip: PLANT CITY, FL 335640836

Title: S
Name: SPIVEY, WILLIAM SEC
Address: 2605 EAGLE GREENS DR
City-St-Zip: PLANT CITY, FL 335669318

Title: D
Name: SPRINGER, MARION T TRUSTEE
Address: 13831 HWY 92 EAST
City-St-Zip: DOVER, FL 335273805

Title: D
Name: LUDWICH, TOM TRUSTEE
Address: PO BOX 836
City-St-Zip: PLANT CITY, FL 335640836

Title: T
Name: BENNETT, BARBARA B TRES
Address: 502 E VIRGINIA AVE
City-St-Zip: PLANT CITY, FL 335637026

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: BARBARA BENNETT

TRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date