

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002045

FILED
Apr 27, 2009
Secretary of State

Entity Name: LADIES OF THE ELK #2596, INC.

Current Principal Place of Business:

4631 S.E. 10TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

C.C. LADIES OF THE ELKS
PO BOX 101703
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 59-2221474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, LINDA
4203 PELICAN BL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SMITH, PATRICIA
506 S W 8TH TERRACE
CAPE CORAL, FL 33991 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: PATRICIA SMITH

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, LINDA
Address: 4203 PELICAN BL
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: SMITH, PATRICIA
Address: 506 SW 8TH TERR
City-St-Zip: CAPE CORAL, FL 33991

Title: T () Delete
Name: SURICO, GAIL
Address: 13851 EAGLE RIDGE LAKES #102
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: CROON, JONNIE
Address: 2030 CORNWALLIS PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: T () Delete
Name: BURROUGHS, KAY
Address: 2244 SW 28TH ST.
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: HEPBORN, NANCY
Address: 212 KAMAL PKWY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, PATRICIA
Address: 506 S W 8TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: VP (X) Change () Addition
Name: HAYNES, JOAN
Address: 2209 S W 40TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: T (X) Change () Addition
Name: CROON, JANITA
Address: 2030 CORNWALLIS PARKWAY
City-St-Zip: FORT MYERS, FL 33904

Title: S (X) Change () Addition
Name: SURICO, GAIL
Address: 13851 EAGLE RIDGE LAKES DR #102
City-St-Zip: F, FL 33912

Title: T (X) Change () Addition
Name: NELSON, LINDA
Address: 4203 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: S (X) Change () Addition
Name: CAPEHART, V
Address: 1727 SAVONA PKWY
City-St-Zip: CAPE CORAL, FL 33904

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: PATRICIA SMITH

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date