

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726955

FILED
Apr 27, 2005
Secretary of State

Entity Name: FLORIDA STATE ELKS ASSOCIATION, INC.

Current Principal Place of Business:

24175 SE HWY 450
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

PO BOX 49
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 59-0647830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIBERT, CARL T
24175 SE HWY 450
UMATILLA, FL 32784 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: S () Delete
Name: SEIBERT, CARL T
Address: 24175 SE HWY 450
City-St-Zip: UMATILLA, FL 32784

Title: D (X) Delete
Name: COGGINS, JAMES A
Address: P.O BOX 3230
City-St-Zip: PENSACOLA, FL 32516

Title: D () Delete
Name: LUIKART, DAVID L SR
Address: 6324 EDENMORE AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: ELMORE, THOMAS E
Address: 1125 S E 21ST ST
City-St-Zip: OKEECHOBEE, FL 349742406

Title: D () Delete
Name: NEEDHAM, WINSTON E
Address: 2139 SE 7TH TERRACE
City-St-Zip: OCALA, FL 34471

Title: PD () Delete
Name: PHILLIPS, MICHAEL
Address: 1550 JUSTIN COURT
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: BRYANT, JOSEPH B
Address: 302 SPARROW AVENUE
City-St-Zip: SEBRING, FL 33872

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

Title: VPD (X) Change () Addition
Name: DON, SANSSOUSSI
Address: 136 LAKE FRANCIS DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: PD (X) Change () Addition
Name: PALLADINI, FRANK J
Address: 4103 W. SWANN AVENUE
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARL T. SEIBERT

S

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date