2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726955

FILED Feb 16, 2011 Secretary of State

Entity Name: FLORIDA STATE ELKS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

24175 SE HWY 450

UMATILLA, FL 32784 US

Current Mailing Address: New Mailing Address:

PO BOX 49

UMATILLA, FL 32784 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIBERT, CARL T 24175 SE HWY 450

UMATILLA, FL 32784 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 SEIBERT, CARL T

 Address:
 24175 SE HWY 450

 City-St-Zip:
 UMATILLA, FL 32784 US

Title:

Name: BRYANT, JOSEPH B Address: 302 SPARROW AVENUE City-St-Zip: SEBRING, FL 33872 US

Title:

Name: LAKE, DAVID B Address: P.O. BOX 50369

City-St-Zip: FORT MYERS, FL 339940369 US

Title:

 Name:
 COMO, VINCENT P

 Address:
 2042 NW 104TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US

Title: PD

Name: HURST, JR, JAMES E

Address: 4355 EDGEWATER CROSSING DRIVE City-St-Zip: JACKSONVILLE, FL 322576106 US

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: CARL T. SEIBERT S 02/16/2011