2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21320

FILED Jaņ 2<u>6, 2</u>012 Secretary of State

Entity Name: FLORIDA ELKS CHILDRENS THERAPY SERVICES, INC.

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

24175 SE HWY 450 UMATILLA, FL 32784 US

Current Mailing Address: New Mailing Address:

P O BOX 49

UMATILLA, FL 327840049 US

FEI Number: 59-0637860 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:

BROWN, BEN S JR Name: Address: 24175 SE HIGHWAY 450 City-St-Zip: UMATILLA, FL 32784 US

Title:

Name: SEIBERT, CARL T Address: 24175 SE HWY 450 City-St-Zip: UMATILLA, FL 32784 US

Title:

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

Title: PD

Name: MESSERSCHMIDT, ELMER 508 MAGNOLIA POINTE COURT Address:

City-St-Zip: SEFFNER, FL 33584

VPD Title:

Name: LIND, JAMES F 7151 SW 12TH STREET Address:

PEMBROKE PINES, FL 330232005 US City-St-Zip:

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 01/26/2012