

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2008
Secretary of State

DOCUMENT# N21810

Entity Name: SEBASTIAN LODGE, NO. 2714, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

731 S. FLEMING STREET
SEBASTIAN, FL 329782060

New Principal Place of Business:

731 S. FLEMING STREET
SEBASTIAN, FL 329782060

Current Mailing Address:

SEBASTIAN ELKS LODGE #2714
P.O. BOX 782060
SEBASTIAN, FL 329782060

New Mailing Address:

731 S. FLEMING STREET
SEBASTIAN, FL 329782060

FEI Number: 59-2648978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREESE, DENNIS
431 COPLY
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

FREESE, DENNIS
431 COPLY TER
SEBASTIAN, FL 32958 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: DENNIS FREESE

02/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ER () Delete
Name: FREESE, DENNIS
Address: P.O. BOX 95
City-St-Zip: ROSELAND, FL 329570095

Title: S () Delete
Name: PAULO, FLO
Address: 8125 US HWY 1 #34
City-St-Zip: VERO BEACH, FL 32967

Title: T () Delete
Name: MCCLOSKEY, LYN
Address: 665 VOCELLE
City-St-Zip: SEBASTIAN, FL 32958

Title: T () Delete
Name: ARENS, EDWARD
Address: 3700 BAY STREET
City-St-Zip: MICCO, FL 329763148

Title: T () Delete
Name: GROFF, JIM
Address: 7910 97TH COURT
City-St-Zip: VERO BEACH, FL 329672805

Title: T () Delete
Name: SIMSO, ANDY
Address: 1569 OCEAN COVE STREET
City-St-Zip: SEBASTIAN, FL 329586560

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ER (X) Change () Addition
Name: FREESE, DENNIS
Address: 431 COPLY TER
City-St-Zip: SEBASTIAN, FL 32958 US

Title: S (X) Change () Addition
Name: WALSH, MADELINE
Address: 8125 US HWY 1 #34
City-St-Zip: VERO BEACH, FL 32967

Title: T (X) Change () Addition
Name: SIMSO, ANDREW J
Address: 1569 OCEAN COVE ST
City-St-Zip: SEBASTIAN, FL 32958 US

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

Title: T (X) Change () Addition
Name: KELLY, TOM J
Address: 12429 ROSELAND ROAD
City-St-Zip: SEBASTIAN, FL 32958

Title: T (X) Change () Addition
Name: SWIGER, GILBERT
Address: 667 WALLIS AVE
City-St-Zip: SEBASTIAN, FL 329586560

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: ANDREW SIMSO

TREA

02/18/2008

Electronic Signature of Signing Officer or Director

Date