

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2009
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:

Current Mailing Address:

731 S. FLEMING STREET
SEBASTIAN, FL 329782060

New Mailing Address:

FEI Number: 59-2648978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARENS, EDWARD
3700 BAY STREET
MICCO, FL 329763148 US

Name and Address of New Registered Agent:

DELAUDER, CHARLES
831 GLADIOLA AVE.
SEBASTIAN, FL 321958 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: ANDREW J. SIMSO, III

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S () Delete
Name: BELLINGHAM, MARION H
Address: 415 AVOCADO DRIVE
City-St-Zip: BAREFOOT BAY, FL 32976

Title: T () Delete
Name: SIMSO, ANDY
Address: 1569 OCEAN COVE ST
City-St-Zip: SEBASTIAN, FL 32958

Title: TR () Delete
Name: GALIEN, GREG
Address: 711 WIMBROW DRIVE
City-St-Zip: SEBASTIAN, FL 329584270

Title: TR () Delete
Name: NICHOLS, LEON
Address: 897 GLADIOLA AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: TR () Delete
Name: KELLY, TOM
Address: 12429 ROSELAND RD
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ER (X) Change () Addition
Name: DELAUDER, CHARLES
Address: 831 GLADIOLA
City-St-Zip: SEBASTIAN, FL 32958

Title: SEC (X) Change () Addition
Name: EVENS, NADINE
Address: 300 TURTLE RUN ROAD #208
City-St-Zip: SEBASTIAN, FL 32958

Title: TREA (X) Change () Addition
Name: SIMSO, ANDY
Address: 1569 OCEAN COVE ST
City-St-Zip: SEBASTIAN, FL 32958

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

Title: TR (X) Change () Addition
Name: KIRCHMEYER, RAYMOND
Address: 7651 GREAT BEARLAKE DR.
City-St-Zip: MICCO, FL 32976

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

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 J. SIMSO, III

TREA

02/13/2009

Electronic Signature of Signing Officer or Director

Date