

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 10, 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 ()

Name and Address of Current Registered Agent:DELAUDER, CHARLES
831 GLADIOLA AVE.
SEBASTIAN, FL 321958 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: ER () Delete
Name: DELAUDER, CHARLES
Address: 831 GLADIOLA
City-St-Zip: SEBASTIAN, FL 32958Title: SEC () Delete
Name: EVENS, NADINE
Address: 300 TURTLE RUN ROAD #208
City-St-Zip: SEBASTIAN, FL 32958Title: TREA () Delete
Name: SIMSO, ANDY
Address: 1569 OCEAN COVE ST
City-St-Zip: SEBASTIAN, FL 32958Title: TR () Delete
Name: GALIEN, GREG
Address: 711 WIMBROW DRIVE
City-St-Zip: SEBASTIAN, FL 329584270Title: TR () Delete
Name: KIRCHMEYER, RAYMOND
Address: 7651 GREAT BEARLAKE DR.
City-St-Zip: MICCO, FL 32976Title: TR () Delete
Name: KELLY, TOM
Address: 12429 ROSELAND RD
City-St-Zip: SEBASTIAN, FL 32958**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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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

09/10/2009

Electronic Signature of Signing Officer or Director_____
Date