2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21810

FILED Apr 16, 2010 Secretary of State

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

UNITED STATES OF AMERICA, INC.

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

731 S. FLEMING STREET SEBASTIAN, FL 329782060

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

DELAUDER, CHARLES

831 GLADIOLA AVE.

SEBASTIAN, FL 321958 US

SHARMAN, GLENN

131 ADMIRAL CIRCLE

APT 4

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: GLENN SHARMAN 04/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ER

Name: SHARMAN, GLENN

Address: 131 ADMIRAL CIRCLE APT. 4 City-St-Zip: SEBASTIAN, FL 32958

Title: SEC

Name: EVENS, NADINE

Address: 300 TURTLE RUN ROAD #208 City-St-Zip: SEBASTIAN, FL 32958

 Title:
 TREA

 Name:
 SIMSO, ANDY

 Address:
 1569 OCEAN COVE ST

 City-St-Zip:
 SEBASTIAN, FL 32958

Title: TR

 Name:
 GOLIEN, GREG

 Address:
 711 WIMBROW DRIVE

 City-St-Zip:
 SEBASTIAN, FL 329584270

Title: TR

Name: KIRCHMEYER, RAYMOND Address: 7651 GREAT BEARLAKE DR.

City-St-Zip: MICCO, FL 32976

Title: TR

Name: HEYDINGER, HERMAN Address: 304 FAWN TRAIL ST. City-St-Zip: PALM BAY, FL 32909

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: ANDREW J. SIMSO, III TREA 04/16/2010