

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 19, 2011
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:SHARMAN, GLENN
131 ADMIRAL CIRCLE
APT 4
SEBASTIAN, FL 321958 US**Name and Address of New Registered Agent:**EDES, MICHEAL K
672 JORDAN 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: MICHEAL EDES

12/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: ER
Name: EDES, MICHEAL
Address: 672 JORDAN AVE
City-St-Zip: SEBASTIAN, FL 32958Title: SEC
Name: EVENS, NADINE
Address: 300 TURTLE RUN ROAD #208
City-St-Zip: SEBASTIAN, FL 32958Title: TREA
Name: SIMSO, ANDREW
Address: 1569 OCEAN COVE ST
City-St-Zip: SEBASTIAN, FL 32958Title: TR
Name: GOLIEN, GREG
Address: 711 WIMBROW DRIVE
City-St-Zip: SEBASTIAN, FL 329584270Title: TR
Name: KIRCHMEYER, RAYMOND
Address: 7651 GREAT BEARLAKE DR.
City-St-Zip: MICCO, FL 32976Title: 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 SIMSO

TREA

12/19/2011

Electronic Signature of Signing Officer or Director

Date