2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701865

Apr 10, 2012 Secretary of State

Entity Name: WEST PALM BEACH LODGE NO. 1352, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF

UNITED STATES OF AMERICA, INC.

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

900-62ND DR, N.

W PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

900 62ND DR. NO. 900-62ND DR. N.

W PALM BEACH, FL 33406 US W PALM BEACH, FL 33406 US

FEI Number: 59-0161120 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:

ALLFREY, KENNETH D TRUSTEE
900 62ND. DR., NO.
7691 OLYMPIA DR.

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33411 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: 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TRUS

Name: ALLFREY, KENNETH D TRUSTEE

Address: 7691 OLYMPIA DR.

City-St-Zip: WEST PALM BEACH, FL 33411

Title: T

Name: COOK, BRUCE TRUSTEE

Address: 7065 DAVIT CIR.

City-St-Zip: LAKE WORTH, FL 33467

Title: T

Name: FRANK, DAVID L TRUSTEE Address: 757 ARLINGTON DR.

City-St-Zip: WEST PALM BEACH, FL 33415

Title:

Name: TYLER, LOWELL P SECRETA

Address: APT. 212

City-St-Zip: LAKE WORTH, FL 33467

Title: ER

Name: ZOCCHI, GEORGE E ER

Address: APT. C, 1090 SUMMIT PLACE CIR. City-St-Zip: WEST PALM BEACH, FL 33415

Title:

Name: WHERRY, ELAINE Address: 4791 BIMINI CIR., N

City-St-Zip: WEST PALM BEACH, FL 33407

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: KENNETH D. ALLFREY TRUS 04/10/2012