2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702354

Apr 29, 2011 Secretary of State

Entity Name: TAMPA LODGE NO. 708, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED

STATES OF AMERICA, INC.

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

3616 W. GANDY BLVD TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

3616 W. GANDY BLVD TAMPA, FL 33611

FEI Number: 59-0233020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATTHEWS, ANDREW JAMES

4002 W CORONA ST.

TAMPA, FL 33629 US

MCCAFFERY, EDWARD T
809 W. WARREN AVE.
TAMPA, FL 33602 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: EDWARD T. MCCAFFERY 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: MCCAFFERY, EDWARD T Address: 809 W. WARREN AVE. City-St-Zip: TAMPA, FL 33602

Title:

Name: PARTLOW, DAVID L Address: 14502 DIPLOMAT DR. City-St-Zip: TAMPA, FL 33613

Title: F

Name: MATTHEWS, ANDREW J Address: 4002 W CORONA STREET City-St-Zip: TAMPA, FL 33629

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: DAVID L. PARTLOW T 04/29/2011