2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702354

Apr 16, 2012 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:

MCCAFFERY, EDWARD T PARTLOW, DAVID L 809 W. WARREN AVE. 3616 W. GANDY BLVD. TAMPA, FL 33602 US TAMPA, FL 33611 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: DAVID L. PARTLOW 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: KEESLER, NANCY Address: 12610 GLENNA AVE. City-St-Zip: TAMPA, FL 33635

Title: 7

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

Title: F

Name: HORRELL, TRACY
Address: 4412 MCELROY AVE.
City-St-Zip: TAMPA, FL 33611

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 04/16/2012