2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703611

FILED May 14, 2010 Secretary of State

Entity Name: JACKSONVILLE LODGE NO. 221, INC., BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF

THE UNITED STATES OF AMERICA

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

1855 WEST ROAD

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

P O BOX 16192

JACKSONVILLE, FL 32245 US

FEI Number: 59-0974998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

AMBROSE, KEVIN J SECRETA 253 VINTAGE OAKS CIRCLE ST AUGUSTINE, FL 32092 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ALGER, DOUG Address: 6675 ORTOLAN AVE

City-St-Zip: JACKSONVILLE, FL 32216 US

Title: SEC

 Name:
 AMBROSE, KEVIN J

 Address:
 253 VINATAGE OAKS CIRCLE

 City-St-Zip:
 ST AUGUSTINE, FL 32092 US

Title: DIR

 Name:
 SHAPLEY, CAROLE

 Address:
 1824 BARTRAM CIR E

 City-St-Zip:
 JACKSONVILLE, FL 32207 US

Title: TREA

Name: JOHNS, THOMAS
Address: 6714 PROVOST RD N

City-St-Zip: JACKSONVILLE, FL 32216 US

Title: DIR

Name: SUMRALL, EVA

Address: 4600 TROUT RIVER BLVD City-St-Zip: JACKSONVILLE, FL 32208 US

Title: DIR

Name: HAMEL, JOHN Address: 2466 PROVOST CT

City-St-Zip: JACKSONVILLE, FL 32216 US

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: KEVIN J AMBROSE SECR 05/14/2010