

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708980

FILED
Mar 17, 2011
Secretary of State

Entity Name: HOLIDAY ISLES LODGE NO.1912 INC., BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA

Current Principal Place of Business:

B.P.O. ELKS
14111 E. PARSLEY DRIVE, BOX 8066
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

B.P.O. ELKS
14111 E. PARSLEY DRIVE, BOX 8066
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 59-0745159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, PAUL T TR
14111 E PARSLEY DR
MADERA BEACH, FL 33708 US

Name and Address of New Registered Agent:

MARKS, TIMOTHY M TR
14183 E PARSLEY DR
MADERA BEACH, FL 33708 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: TIMOTHY M MARKS

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR
Name: MARKS, TIMOTHY M TR
Address: 14183 E PARSLEY DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: PD
Name: GRANUCCI, LARRY
Address: 7463 141ST. ST
City-St-Zip: SEMINOLE, FL 33776

Title: SD
Name: SANTOS, JOSEPH
Address: 365 BOCA CIEGA PT BLVD
City-St-Zip: ST PETERSBURG, FL 33708

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: TIMOTHY M MARKS

TR

03/17/2011

Electronic Signature of Signing Officer or Director

Date