2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712068

FILED Jun 19, 2009 Secretary of State

Entity Name: OCALA ELKS ASSOCIATION, INCORPORATED

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

702 NE 25TH AVE OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2645 702 NE 25TH AVE OCALA, FL 34478 OCALA, FL 34470 US

FEI Number: 59-0535450 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:

 MULLIN, PAT
 LEE, JAMES W SEC

 702 NE 25TH AVE
 702 NE 25TH AVE

 OCALA, FL 34470
 US

 OCALA, FL 34470
 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: JAMES W LEE 06/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 ANDREW, LONG
 Name:
 STEWART, G. EDWARD II, MD

 Address:
 702 NE 35TH AVE
 Address:
 702 NE 35TH AVE

 Address:
 702 NE 35TH AVE
 Address:
 702 NE 35TH AVE

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34470

Title: T () Delete Title: () Change () Addition Name: WHATLEY, DUANE Name:

 Name
 WHATLET, DOANE
 Name.

 Address:
 702 NE 25TH AVE
 Address:

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition
Name: WILSON, JODIE Name: FLOYD, HAROLD

 Name:
 WILSON, JODIE
 Name:
 FLOYD, HAROLD

 Address:
 702 NE 25TH AVE
 Address:
 702 NE 25TH AVE

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34470

Title: D () Delete Title: () Change () Addition

 Name:
 COMING, GREG
 Name:

 Address:
 702 NE 25TH AVE
 Address:

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MONGELUZZO, MIKE
 Name:

 Address:
 702 NE 25TH AVE
 Address:

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:

 Name:
 FLOYD, HAROLD
 Name:
 MCKEE, RICHÁRD

 Address:
 702 NE 25TH AVE
 Address:
 702 NE 25TH AVE

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES W LEE SEC 06/19/2009