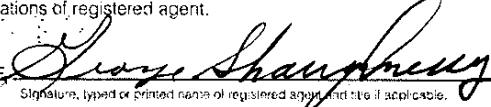


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 09, 2008 8:00 am
Secretary of State

05-09-2008 90011 036 ****61.25

DOCUMENT # 712346 1. Entity Name WINTER HAVEN ELKS' CLUB, INC.					
Principal Place of Business 332 AVE B, SW WINTER HAVEN FL 33880 US			Mailing Address 332 AVE B, SW WINTER HAVEN FL 33880 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-0566895	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHAUGHNESSY, GEORGE 7200 LEISURE ROAD HAINES CITY FL 33844				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE:  DATE: 04-22-2008 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW: FEE IS \$61.25 Due By May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAUGHNESSY, GEORGE 7200 LEISURE ROAD HAINES CITY FL 33844	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SANDERS, RYAN 2024 KAPREE CT. WINTER HAVEN FL 33884	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ERBremer Sharon 676 Hart Lake Dr. Winter Haven, FL 33884 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP HUYCK, RONALD 7 BASS CIRCLE WINTER HAVEN FL 33881	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	5 year trustee Nixon Ronald 205 Lake Ring Dr. Winter Haven, FL 33884 1444 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERLACH, NONA 1043 BILTMORE DRIVE NW WINTER HAVEN FL 33880	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	4 Year trustee Risher John 1525 17th St. NW Winter Haven, FL 33881 2313 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHAEFFER, BARBARA 6815 ST RD 60E BARTOW FL 33830	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CERPA, AL 55 BRAM ST WINTER HAVEN FL 33881	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



04-22-08 863-299-7789