

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 712346

FILED
Jan 07, 2010
Secretary of State

Entity Name: WINTER HAVEN ELKS' CLUB, INC.

Current Principal Place of Business:

332 AVE B, SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

332 AVE B, SW
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-0566895 **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:

SHAUGHNESSY, GEORGE
7200 LEISURE ROAD
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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: GEORGE SHAUGHNESSY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAUGHNESSY, GEORGE
Address: 7200 LEISURE ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: VD
Name: BREMER, SHARON
Address: 676 HART LAKE DR
City-St-Zip: WINTER HAVEN, FL 33884 31

Title: T
Name: HAGLER, ROBERT J
Address: 25 BERNA CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: T
Name: RISHER, JOHN
Address: 1525 17TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: S
Name: SCHAEFFER, BARBARA
Address: 6815 ST RD 60E
City-St-Zip: BARTOW, FL 33830

Title: T
Name: CERPA, AL
Address: 55 BRAM ST
City-St-Zip: WINTER HAVEN, FL 33881

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: GEROGUE SHAUGHNESSY

MR

01/07/2010

Electronic Signature of Signing Officer or Director

Date