## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#712346**

FILED Jan 17, 2011 Secretary of State

Entity Name: WINTER HAVEN ELKS' CLUB, INC.

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

332 AVE B. SW

WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

332 AVE B, SW

WINTER HAVEN, FL 33880 US

FEI Number: 59-0566895 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SHAUGHNESSY, GEORGE 7200 LEISURE ROAD HAINES CITY, FL 33844 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: D

Name: SHAUGNESSY, GEORGE Address: 7200 LEISURE ROAD City-St-Zip: HAINES CITY, FL 33844 US

Title: D

 Name:
 BOWDEN, LEROY

 Address:
 2827 SUNSET DR NW

 City-St-Zip:
 WINTER HAVEN, FL 33881 US

Title: D

Name: BORDEAU, MURIEL P Address: 1200 WATKINS RD City-St-Zip: HAINES CITY, FL 33844 US

Title: [

Name: RISHER, JOHN Address: 1525 17TH ST NW

City-St-Zip: WINTER HAVEN, FL 33881 US

Title:

 Name:
 CARTHEW, MARION

 Address:
 6134 GRAND OAKS DR SE

 City-St-Zip:
 WINTER HAVEN, FL 33884 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: MARION CARTHEW D 01/17/2011