

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712346

FILED  
Apr 09, 2012  
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 ( )**

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

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

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

ROBY, DONALD  
332 AVENUE B SW  
WINTER HAVEN, FL 33880 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: DONALD ROBY

04/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HOUSER, DARRYL  
Address: 332 AVENUE B SW  
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D  
Name: BOWDEN, LEROY  
Address: 2827 SUNSET DR NW  
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D  
Name: BRIDY, GILL  
Address: 332 AVENUE B SW  
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D  
Name: GILL, BOB  
Address: 332 AVENUE B SW  
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D  
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: DONALD ROBY

RA

04/09/2012

Electronic Signature of Signing Officer or Director

Date