2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2008 8:00 am Secretary of State **DOCUMENT #724603** 04-10-2008 90031 028 ****61.25 SANFORD LODGE NO.1241 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, I Principal Place of Business Mailing Address 1006 E. 2ND STREET P O BOX 1346 SANFORD, FL 32772 SANFORD, FL 32771 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chq-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-0651146 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ÁLEX H. MCKIBBIN MCKIBBIN, ALEX H Street Address (P.O. Box Number is Not Acceptable) 114 N PARK AVE SANFORD, FL 32773 S. HOLUS STIFEET Zip Code **32746** LAKE MARY 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. ALEX A MCKIBBIN CORP. SECRETARY SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Delete TITLE TITLE ☐ Addition NAME ROGERS, JOE B NAME 102 WESTWIND CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32773 CITY-ST-ZIP TRUSIES 🔀 Change ☐ Addition TITLE ☐ Delete TITLE NAME DUNN, RONALD NAME STREET ADDRESS 2018 S PALMETTO AVE STREET ADORESS CITY-ST-ZIP SANFORD, FL 327714362 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE 132 5, HOLLIS STREET MC KIBBIN, ALEX H. NAME NAME STREET ADORESS 114 NORTH PARK AVENUE STREET ADDRESS LAME MARY , FL 32746 CITY-ST-ZIP SANFORD: FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE COLBERT, JOHN T NAME NAME STREET ADDRESS 2859 DOE RUN TRL STREET ADDRESS CITY-ST-ZIP ORANGE CITY, FL 32763 CITY-ST-ZIP PRESIDENT Change Change Addition ☐ Delete TITLE TITLE NAME MAGNER, WILLIAM NAME STREET ADDRESS STREET ADDRESS 2612 MOHAWK AVE CITY-ST-ZiP SANFORD, FL 32773 CITY-ST-7IP Change ☐ Addition TR Delete TITLE TITLE CONWAY, GARRY NAME NAME STREET ADDRESS 715 BAYWOOD DR STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of the corporation or the receiver or trustee empowered to execute una report of the changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SANFORD, FL 32773

CITY-ST-ZIP

AZEX H. MSHIBBIN

4/5/2008 707-312-5913 Date Daytine Phone #

FILED