

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# 724603

Entity Name: SANFORD LODGE NO.1241 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

1006 E. 2ND STREET
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1346
SANFORD, FL 32772

New Mailing Address:

FEI Number: 59-0651146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBIN, ALEX H
132 HOLUS STREET
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MCKIBBIN, ALEX H
132 HOLLIS STREET
LAKE MARY, FL 32746 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

03/24/2009

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ROGERS, JOE B
Address: 102 WESTWIND CT
City-St-Zip: SANFORD, FL 32773

Title: T () Delete
Name: DUNN, RONALD
Address: 2018 S PALMETTO AVE
City-St-Zip: SANFORD, FL 327714362

Title: S () Delete
Name: MC KIBBIN, ALEX H.
Address: 132 S. HOLUS STREET
City-St-Zip: LAKE MARY, FL 32746

Title: TR () Delete
Name: COLBERT, JOHN T
Address: 2859 DOE RUN TRL
City-St-Zip: ORANGE CITY, FL 32763

Title: P () Delete
Name: MAGNER, WILLIAM
Address: 2612 MOHAWK AVE
City-St-Zip: SANFORD, FL 32773

Title: TR () Delete
Name: CONWAY, GARRY
Address: 715 BAYWOOD DR
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: MCKIBBIN, ALEX H
Address: 132 S HOLLIS STREET
City-St-Zip: LAKE MARY, FL 32746

Title: SEC (X) Change () Addition
Name: DUNN, RONALD
Address: 416 EDITHA CIR
City-St-Zip: SANFORD, FL 32771

Title: PRES (X) Change () Addition
Name: MCKENNA, MARC
Address: 111 E 21ST STR
City-St-Zip: SANFORD, FL 32771

Title: TRUS (X) Change () Addition
Name: COLBERT, JOHN T
Address: 2859 DOE RUN TRL
City-St-Zip: ORANGE CITY, FL 32763

Title: TRUS (X) Change () Addition
Name: MAGNER, WILLIAM
Address: 2612 MOHAWK AVE
City-St-Zip: SANFORD, FL 32773

Title: TRUS (X) Change () Addition
Name: CONWAY, GARRY
Address: 715 BAYWOOD DR
City-St-Zip: SANFORD, FL 32773

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALEX H. MCKIBBIN

Electronic Signature of Signing Officer or Director

TRES

03/24/2009

Date