

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724603

FILED
Mar 20, 2011
Secretary of State

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:

P O BOX 1346
SANFORD, FL 327721346 US

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 HOLLIS STREET
LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: DUNN, RONALD
Address: 416 EDITHA CIR
City-St-Zip: SANFORD, FL 32771 US

Title: PRES
Name: PETERSON, A. B JR.
Address: 1250 W. LAKE MARY BLVD.
City-St-Zip: SANFORD, FL 32773 US

Title: TRUS
Name: COLBERT, JOHN T
Address: 2859 DOE RUN TRL
City-St-Zip: ORANGE CITY, FL 32763 US

Title: TRUS
Name: MAGNER, WILLIAM
Address: 2612 MOHAWK AVE
City-St-Zip: SANFORD, FL 32773 US

Title: TRUS
Name: MCKENNA, MARC
Address: 111 E. 21ST STREET
City-St-Zip: SANFORD, FL 32771 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: ALEX H. MCKIBBIN

TREA

03/20/2011

Electronic Signature of Signing Officer or Director

Date