2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727819

FILED Apr 11, 2011 Secretary of State

Entity Name: BREVARD COUNTY ELKS, INC.

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

315 FLORIDA AVE. COCOA, FL 32922

Current Mailing Address: New Mailing Address:

315 FLORIDA AVE. COCOA, FL 32922

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FLAUTT, KEVIN 315 FLORIDA AVE COCOA, FL 32922 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: PD

Name: FLAUTT, KEVIN
Address: 315 FLORIDA AVE.
City-St-Zip: COCOA, FL 32922

Title: VD

Name: MCGUINESS, DAVID Address: 315 FLORIDA AVE. City-St-Zip: COCOA, FL 32922

Title: TD

Name: FAFARD, CHRISTOPHER Address: 315 FLORIDA AVE City-St-Zip: COCOA, FL 32922

Title: SD

Name: PEMBERTON, DAVID Address: 315 FLORIDA AVE. City-St-Zip: COCOA, FL 32922

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: CHRISTOPHER S FAFARD TD 04/11/2011