

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751752

FILED
Apr 21, 2009
Secretary of State

Entity Name: PUNTA GORDA ELKS, INC.

Current Principal Place of Business:

25538 SHORE DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

25538 SHORE DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 59-1996354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGLESTON, ROBERT
10913 GRAND CYPRESS COURT
N. FORT MYERS, FL 33903 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: PD () Delete
Name: EGLESTON, ROBERT
Address: 10913 GRAND CYPRESS COURT
City-St-Zip: N. FORT MYERS, FL 33903

Title: VPD () Delete
Name: LUKE, WILLIAM
Address: 23400 AIRPORT ROAD #97
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD () Delete
Name: PULSE, ROY
Address: 23056 WALTON AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD () Delete
Name: SCHMIT, PATRICIA
Address: 3538 VIA ATHENA
City-St-Zip: N. FORT MYERS, FL 33917

Title: D () Delete
Name: MACDONALD, JOHN
Address: 2399 RIO DE JANEIRO AVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: WARREN, CHUCK
Address: 389 FORT ALEZ
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: JEWELL, AUDREY
Address: 5046 LACOSTA ISLAND CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: REESE, MAX
Address: 355 TRIPOLI BLVD
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: LENNON, JOHN
Address: 5601 DUNCAN RD #146
City-St-Zip: PUNTA GORDA, FL 33982

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: ROBEERT L EGLESTON

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date