

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 751752

FILED
Dec 08, 2010
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: ROBERT EGLESTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: CZARNECKI, GREG
Address: 29200 JONES LOOP RD. #531
City-St-Zip: PUNTA GORDA, FL 33950

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

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

Title: D
Name: REESE, MAX
Address: 355 TRIPOLI BLVD
City-St-Zip: PUNTA GORDA, FL 33950

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

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: ROBERT EGLESTON

PRES

12/08/2010

Electronic Signature of Signing Officer or Director

Date