2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751752

Apr 09, 2012 Secretary of State

Entity Name: PUNTA GORDA ELKS, INC.

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

25538 SHORE DRIVE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

25538 SHORE DRIVE PUNTA GORDA, FL 33950

FEI Number: 59-1996354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EGLESTON, ROBERT 10913 GRAND CYPRESS COURT N. FORT MYERS, FL 33903

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:

EGLESTON, ROBERT Name:

Address: 10913 GRAND CYPRESS COURT City-St-Zip: N. FORT MYERS, FL 33903

Title:

Name: JAMESON, WILLIAM Address: 2390 W. MARION AVE. City-St-Zip: PUNTA GORDA, FL 33950

Title: SD

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

Title: TD

Name: CARL, PARSONS JR. 36 TROPICANA DR. Address: City-St-Zip: PUNTA GORDA, FL 33950

Title:

JAMESON, WILLIAM Name: 2390 W. MARION AVE. Address: PUNTA GORDA, FL 33950 City-St-Zip:

Title:

JOHN, LENNON Name: Address: 5601 DUNCAN RD #146 PUNTA GORDA, FL 33950 City-St-Zip:

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.

PRES SIGNATURE: ROBERT EGLESTON 04/09/2012