2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763306

FILED Feb 05, 2012 Secretary of State

Entity Name: CRESTVIEW, FLORIDA LODGE #2624, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE

UNITED STATES OF AMERICA, INC.

US

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

127 W PINE AVE CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

PO BOX 153

CRESTVIEW, FL 32536

FEI Number: 59-2070926 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:

THOMAS, CHARLES G 105 THURSTON PLACE CRESTVIEW, FL 32536

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:

Γitle: SECT

Name: CLARK, WILBURN SECRETA Address: 5984 CLARK-MOORE LN City-St-Zip: BAKER, FL 32531 OK

Title: TRUS

Name: REIN, EUGENE TRUSTEE Address: 6106 GARDEN CITY ROAD City-St-Zip: CRESTVIEW, FL 32539

Title: TRUS

Name: CLARK, BETTY M TRUSTEE

Address: PO BOX 153

City-St-Zip: CRESTVIEW, FL 32536

Title: TRUS

Name: JOHNSON, GARY TRUSTEE Address: PO BOX 153 City-St-Zip: CRESTVIEW, FL 32536

Title: TRUS

Name: LEMKE, RICK J TRUSTEE Address: 2840 TAMIAMI TRAIL City-St-Zip: CRESTVIEW, FL 32539

Title: TRUS

Name: POWELL, RONALD W TRUSTEE
Address: 123 MEADOW WOODS LANE
City-St-Zip: NICEVILLE, FL 32578

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: WILBURN CLARK SECR 02/05/2012