FILED FILE NOW: FILING FEE IS \$61.25 May 20 1998 8:00am **NONPROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 POCUMENT # C10004 (5) THE ELK'S CLUB Principal Place of Business Mailing Address % AMERICAN LEGIO BLDG. %-AMERICAN LEGIO BLDO: Date Incorporated or Qualified 1610 W. JR. GOLLEGE RD. SGIO W. JR. COLLEGE RD. 06/16/1992 KEY WEST FL 33040 KEY WEST FL 33040 4. FEI Number Applied For 59-0232984 Not Applicable 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired P.O. Box 2187 Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees City & State 7. Is this nonprofit corporation a homeowners association? KEY WEST Yes No 23 Country This corporation owes or has paid the current year Intangible U.S.A. U.S.A Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PAPY, HUGH R. SIRUGO 82 **WHAT PRINCIPLE** 83 **KEY WEST FL 33040** 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE ed agent and little if applicat 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition TITLE PAPY, HUGH R NAME 1.2 NAME STREET ADDRESS **509 WHITEHEAD STREET** 1.3 STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE Change **G**RIFFIN, JAMES E 2.2 NAME **823 WHITE STREET** STREET ADDRESS 2.3 STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE KNIGHT, HARRY F. 3.2 NAME 1016 FLAGLER AVE. STREET ADDRESS 3.3 STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change ___ Addition TITLE 4 1 TITLE FABAL, EUGENE 4. 2 NAME STREET ADDRESS 2611 FOGARTY AVENUE 4.3 STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE TITLE 5.1 TITLE Change Addition HERNANDEZ, FRANKLIN D 5.2 NAME STREET ADDRESS **2800 PATTERSON AVE** 5.3 STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP 5.4 CHTY - ST - ZIP TITLE DELETE 61 TITLE Change Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

6.2 NAME

SIGNATURE:

PAYNE, RICHARD

2914 FOGARTY AVE

KEY WEST FL 33040

NAME

STREET ADDRESS

05/02/98 (301)296-2764