2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00082

FILED Jan 03, 2012 Secretary of State

Entity Name: OVERSEAS ELKS LODGE #1078 I.B.P.O.E.W., INC.

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

422 SW 11TH AVENUE HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

P.O. BOX 902041

HOMESTEAD, FL 330902041 US

FEI Number: 23-0612337 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:

BENNETT, ROBERT E 14970 SW 301 TERRACE LEISURE CITY, FL 33033 US

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: F

 Name:
 BENNETT, ROBERT E

 Address:
 14970 SW 301 TERRACE

 City-St-Zip:
 LEISURE CITY, FL 33033

Title: S

Name: WALKER, WILFRED Address: 19750 SW 194 AVE. City-St-Zip: MIAMI, FL 33177

Title: TR

Name: SIMPSON, ROMEO
Address: 12424 SW 263 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title:

Name: BRAGGS, SOLOMAN Address: 14970 SW 301 TERRACE City-St-Zip: LEISURE, FL 33033

Title: TR

 Name:
 WELCH, VICTOR A

 Address:
 14970 SW 301 TERRACE

 City-St-Zip:
 LEISURE, FL 33033

Title:

Name: BASTIAN, MERVIN
Address: 10075 JESSAMINE ST.
City-St-Zip: MIAMI, FL 33157

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 E BENNETT RA 01/03/2012