2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # N03000009609 1. Entity Name 04-17-2006 90344 009 ****70.00 THE ELKS CLUB INC. Principal Place of Business Mailing Address 3201 FLAGLER AVE #513 PO BOX 2187 KEY WEST FL 33040 KEY WEST FL 33041 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-0232984 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jack R Di Blasi MOORE, JOHN N III Street Address (P.O. Box Number is Not Acceptable) NEBLETT AND SAUER, P.A. 3201 Flagler Ave. # 513 1448 KENNEDY DR, LUANI PLAZA KEY-WEST FL 33040 City Zip Code Key West 33040 8. 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. I am familiar with, and accept the obligations of registered agent Treasurer Blasi, 04 - 04 = 2006SIGNATURE Standard, typed or orinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Addition □ Delete President LEONARD, JOHN Franklin D. PO Box 2187 NAME NAME Hernandez PO BOX 2187 STREET ADDRESS STREET ADDRESS KEY WEST FL 33041 CITY-ST-ZIP CITY-ST-ZIP Key West, FL 33045 Secretary Curry Donadd BigGurry 🔀 Defete TITLE ☐ Change **X** Addition TITLE KNIGHT, HARRY F NAME NAME PO Box 2187 PO BOX 4102 STREET ADDRESS STREET ADDRESS KEY WEST FL 33041 Key West, FL CITY-ST-ZIP CITY-ST-ZIP 33045 Treasurer TITLE Delete TITLE Change Addition Jack R. Di Blasi HERNANDEZ, FRANKLIN NAME NAME PO Box 2187 PO BOX 2187 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33041 CITY-ST-ZIP Key West, FL 33045 TOTALE Directoraith ☐ Change X Addition TITLE Delete KNOWLES, LEONARD NAME NAMÉ Jayson Smith STREET ADDRESS PO BOX 2187 STREET ADDRESS PO Box 2187 KEY WEST FL 33041 CITY-ST-ZIP CITY-ST-ZIP Key West, FL 33045 TX Change TITLE ☐ Delete TITLE ☐ Addition Director LOSLEY, FRED NAME NAME John Leonard PO BOX 2187 STREET ADDRESS STREET ADDRESS PO Box 2187 KEY WEST FL 33041 CITY-ST-7/P CITY-ST-7IP Key West, FL TITLE □ Delete TITLE Director ☐ Change ☐ Addition NAME NAME Louis Pineda STREET ADDRESS STREET ADDRESS PO Box 2187 CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11

DiBLASI TREAS. 04

FILED