

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009609

FILED
May 14, 2007
Secretary of State

Entity Name: THE ELKS CLUB INC.

Current Principal Place of Business:

3201 FLAGLER AVE #513
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 2187
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 59-0232984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DI BLASI, JACK R
3201 FLAGLER AVE #513
KEY WEST, FL 33040 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: D () Delete
Name: LEONARD, JOHN
Address: PO BOX 2187
City-St-Zip: KEY WEST, FL 33045

Title: S () Delete
Name: CURRY, DONALD R
Address: P.O. BOX 2187
City-St-Zip: KEY WEST, FL 33045

Title: P () Delete
Name: HERNANDEZ, FRANKLIN
Address: PO BOX 2187
City-St-Zip: KEY WEST, FL 33041

Title: D () Delete
Name: SMITH, JAYSON
Address: PO BOX 2187
City-St-Zip: KEY WEST, FL 33045

Title: D () Delete
Name: LEONARD, JOHN
Address: PO BOX 2187
City-St-Zip: KEY WEST, FL 33045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK R. DI BLASI

TREA

05/14/2007

Electronic Signature of Signing Officer or Director

Date