2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009609

Entity Name: THE ELKS CLUB INC.

FILED Jun 01, 2009 Secretary of State

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

3201 FLAGLER AVE #513 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 2187 KEY WEST, FL 33045

FEI Number: 59-0232984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CURRY, DONALD 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: DONALD R. CURRY 06/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: P (X) Change () Addition

 Name:
 LEONARD, JOHN
 Name:
 HERNANDEZ, FRANKLIN

 Address:
 PO BOX 2187
 Address:
 PO BOX 2187

 City-St-Zip:
 KEY WEST, FL 33045
 City-St-Zip:
 KEY WEST, FL 33045

Title: S () Delete Title: () Change () Addition Name: CURRY, DONALD R Name:

 Name
 CORRT, DORALD R
 Name.

 Address:
 P.O. BOX 2187
 Address:

 City-St-Zip:
 KEY WEST, FL 33045
 City-St-Zip:

Title: P () Delete Title: T (X) Change () Addition

 Name:
 HERNANDEZ, FRANKLIN
 Name:
 PINEDA, LOUIS

 Address:
 PO BOX 2187
 Address:
 PO BOX 2187

 City-St-Zip:
 KEY WEST, FL 33041
 City-St-Zip:
 KEY WEST, FL 33041

Title: T (X) Delete Title: () Change () Addition

 Name:
 DI BLASI, JACK R
 Name:

 Address:
 3201 FLAGLER AVE #513
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 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: DONALD R. CURRY SECY 06/01/2009