2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000806

Jan 21, 2011 Secretary of State

Entity Name: SARASOTA SOUTH LODGE NO. 2495 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE

UNITED STATES OF AMERICA, INC.

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

5680 ROSIN WAY SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5680 ROSIN WAY SARASOTA, FL 34233

FEI Number: 20-0810910 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:

BESCHORNER, GARY 2953 BEE RIDGE RD SARASOTA, FL 34239

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:

US

Title: [

Name: FIELDING, DAVID
Address: 4510 SELMA ST
City-St-Zip: SARASOTA, FL 34231

Title: S

 Name:
 JOHNSON, MARY

 Address:
 4613 MEADOWVIEW CR

 City-St-Zip:
 SARASOTA, FL 34233

Title: T

Name: LYNN, GERALD
Address: 9569 FOREST HILLS CR
City-St-Zip: SARASOTA, FL 34238

Title:

Name: SVIHRA, BLAIR
Address: 124 INLET BLVD
City-St-Zip: NOKOMIS, FL 34275

Title:

Name: HARPER, ROBERTA Address: 4062 PALAU DR City-St-Zip: SARASOTA, FL 34241

Title: [

Name: MC KINNON, JAMES
Address: 4613 MEADOWVIEW CR
City-St-Zip: SARASOTA, FL 34233

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: MARY JOHNSON S 01/21/2011