2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09798

FILED Apr 26, 2007 Secretary of State

Entity Name: THE ELKS CLUB ASSOCIATION OF PALATKA

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

114 S 3 ST

PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

114 S 3 ST

PALATKA, FL 32177 US

FEI Number: 59-0233023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TATUM, JOHN SETTLE, JOHN R 309 BENHAM STREET 24920 NE 188TH LN

PALATKA, FL 321772824 US FORT MCCOY, FL 32134 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: JOHN R. SETTLE 04/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DAHLGREN, LARRY
 Name:
 SETTLE, JOHN R

 Address:
 2821 ST JOHNS AVE
 Address:
 24920 NE 188TH LN

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 FORT MCCOY, FL 32134 US

Title: VSD () Delete Title: O (X) Change () Addition Name: TATUM, JOHN Name: CROSBY, FRANK

 Name:
 TATUM, JOHN
 Name:
 CROSBY, FRANK

 Address:
 309 BENHAM STREET
 Address:
 P.O. BOX 84

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 SAN MATEO, FL 32187

Title: BM () Delete Title: O (X) Change () Addition Name: DAILEY, ROBERT P Name: WOLFRED, BRUCE

Address: 203 CITRA AVE Address: P.O. BOX 232

City-St-Zip: PALATKA, FL 32177 City-St-Zip: SATSUMA, FL 32189 US

Title: D () Delete Title: O (X) Change () Addition
Name: MUTCHIE, WILLIAM Name: SMITH, JIM

Address: 211 PORT COMFORT DRIVE Address: 13 OAKS DRIVE

City-St-Zip: EAST PALATKA, FL 32131 City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: JOHN R SETTLE P 04/26/2007