2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09798

FILED Mar 23, 2009 Secretary of State

Entity Name: THE ELKS CLUB ASSOCIATION OF PALATKA

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

Current Mailing Address: New Mailing Address:

FEI Number: 59-0233023 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:

DENNIS, RON

115 LEISURE DRIVE

EAST PALATKA, FL 32131 US

CONANT, ELTON

114 SOUTH 3 STREET

PALATKA, FL 32177 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: ELTON CONANT 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DENNIS, RON
 Name:
 CONANT, ELTON

 Address:
 115 LEISURE DRIVE
 Address:
 114 SOUTH 3 STREET

 City-St-Zip:
 EAST PALATKA, FL 32131 US
 City-St-Zip:
 PALATKA, FL 32177 US

Title: O () Delete Title: () Change () Addition Name: AZULA, CARLOS Name:

 Name:
 AZULA, CARLOS
 Name:

 Address:
 107 ROBERTS CT
 Address:

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:

 $\begin{tabular}{lll} Title: & O & () Delete & Title: & SECY & (X) Change () Addition \\ \end{tabular}$

 Name:
 GROSS, JASON
 Name:
 WOLFRED, CHRISTINE

 Address:
 2413 EDGEMOOR ST
 Address:
 123 FRASER DRIVE

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

Title: O () Delete Title: () Change () Addition

 Name:
 HODGE, STANLEY
 Name:

 Address:
 1523 CARR ST
 Address:

 City-St-Zip:
 PALATKA, FL 32177 US
 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: CHRISTINE WOLFRED SECY 03/23/2009