

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000833

FILED
Apr 11, 2011
Secretary of State

Entity Name: ELKS LIBERTY LODGE #1052, IMPROVED BENEVOLENT PROTECTIVE ORDER OF ELKS OF THE WORLD, INC.

Current Principal Place of Business:

6525 NW 18TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470354
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-1100659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANKFORD, ARCHIE
6501 NW 19TH AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

MANNING, JEFFREY
1900 NW 51 TERR.
MIAMI, FL 33142 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: JEFFREY MANNING

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STUART, BERNARD
Address: 1245 NW 99 ST
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: BRYANT, VICTOR
Address: 5750 MAYO ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: DS
Name: JOHNSON, WALTER
Address: 1265 NW 70 ST
City-St-Zip: MIAMI, FL 33147

Title: D
Name: WALTON, BOBBY
Address: 2480 NW 92ND ST.
City-St-Zip: MIAMI, FL 33147

Title: DT
Name: LANKFORD, KEITH
Address: 4317 SW 27 ST
City-St-Zip: WEST PARK, FL 33023

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: KEITH LANKFORD

DT

04/11/2011

Electronic Signature of Signing Officer or Director

Date