2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000833

Apr 29, 2012 Secretary of State

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

WORLD, INC.

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

6525 NW 18TH AVENUE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

P.O. BOX 470354 MIAMI, FL 33147

FEI Number: 65-1100659 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:

MANNING, JEFFREY BRYANT, VICTOR
1900 NW 51 TERR. 5750 MAYO ST

MIAMI, FL 33142 US HOLLYWOOD, FL 33023 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: VICTOR BRYANT 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MANNING, JEFFREY SR. Address: 3340 NW 183 ST

City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP

 Name:
 CONNY, IVORY E

 Address:
 1031 NW 53 ST

 City-St-Zip:
 MIAMI, FL 33142

Title: DS

 Name:
 JOHNSON, WALTER

 Address:
 1265 NW 70 ST

 City-St-Zip:
 MIAMI, FL 33147

Title:

 Name:
 ZEIGLER, COROTHERS

 Address:
 1798 NW 52 ST

 City-St-Zip:
 MIAMI, FL 33142

City-St-Zip. WilAwii, i E 331

Title: DT

Name: DOUGLAS, FRED Address: 17620 NW 27 CT.

City-St-Zip: MIAMI GARDENS, FL 33056

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: JEFFREY MANNING, SR. PRES 04/29/2012