2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000003844

Apr 25, 2012 Secretary of State

Entity Name: THE BENEVOLENT PROTECTIVE ORDER OF ELKS LODGE 829 EDUCATIONAL TRUST CORPORATION

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

1420 A1A SOUTH ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

PO DRAWER 238 ST AUGUSTINE, FL 320850238

FEI Number: 59-3486077 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:

MASTERS, KARL B 5354 RIVERVIEW DR ST AUGUSTINE, FL 32080 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: KARL B MASTERS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

 Name:
 MASTERS, KARL B

 Address:
 5354 RIVERVIEW DR

 City-St-Zip:
 ST AUGUSTINE, FL 32080

Title: D

 Name:
 DUPONT, FEDRICK R

 Address:
 286 SHORES BLVD.

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title:

Name: LEE, DAVID

Address: 120 ORANGE TREE RD City-St-Zip: EAST PALATKA, FL 32131

Title: [

 Name:
 MEREDITH, OLAN

 Address:
 1412 SAN RAFAEL CT

 City-St-Zip:
 ST AUGUSTINE, FL 32080

Title: D

Name: CATUTO, ROBERT Address: 17 LINDBURG RD

City-St-Zip: PALM COAST, FL 321379500

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: KARL B MASTERS RA 04/25/2012