

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001577

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELK'S RIDERS USA CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

23188 FREEDOM AVENUE
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

23188 FREEDOM AVENUE
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

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

Name and Address of Current Registered Agent:

GERACE, CARL
23188 FREEDOM AVENUE
CHARLOTTE HARBOR, FL 33980 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GERACE, CARL
Address: 23188 FREEDOM AVENUE
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: TD
Name: GERACE, CATHERINE
Address: 23188 FREEDOM AVENUE
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: SD
Name: SEWELL, LINDA
Address: 23188 FREEDOM AVENUE
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: D
Name: SEWELL, HUGH
Address: 23188 FREEDOM AVENUE
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: D
Name: BASS, TRUMAN
Address: 23188 FREEDOM AVENUE
City-St-Zip: CHARLOTTE HARBOR, FL 33980

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: CARL GERACE

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date