2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11474

FILED Jan 08, 2011 Secretary of State

Entity Name: SOUTH HILLSBOROUGH LODGE NO. 2672 OF THE BENEVOLENT AND PROTECTIVE ORDER OF

ELKS OF THE UNITED STATES OF AMERICA INC.

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

1630 US 41 SOUTH RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

PO BOX 1209 PO BOX 1209 RUSKIN, FL 33575 RUSKIN, FL 33575-

FEI Number: 59-2374971 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:

SMITH, LUCRECIA
4120 COCKROACH BAY RD, #33
RUSKIN, FL 33570 US
SMITH, LUCRECIA
4113 ALOHA BLVD
RUSKIN, FL 33570 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: 01/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRU

Name: SMITH, LUCRECIA
Address: 4113 ALOHA BLVD
City-St-Zip: RUSKIN, FL 33570 US

Title: SEC

 Name:
 BIBISI, S. RAYMOND

 Address:
 2007 HALMROCK PLACE

 City-St-Zip:
 SUN CITY CENTER, FL 33573 US

Title: F

Name: BIBISI, GRACE

Address: 2007 HALMROCK PLACE City-St-Zip: SUN CITY CENTER, FL 33573 US

Title:

Name: BAKER, JUDITH

Address: 2437 DEL WEBB BLVD E

City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: TRU

Name: VANCE, CHARLES
Address: 311 FRANCIS DR

City-St-Zip: APOLLO BEACH, FL 33572

Title: VP

Name: STIEB, CHARLES

Address: 602 WOODLAND ESTATES AVE LOT 43

City-St-Zip: RUSKIN, FL 33570 US

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: S. RAYMOND BIBISI SEC 01/08/2011