2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11474

FILED Jan 06, 2012 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 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 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:

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: P

Name: STIEB, CHARLES R Address: 592 SUNDROP CIRCLE City-St-Zip: RUSKIN, FL 33570 US

Title:

Name: BAKER, JUDITH

Address: 2437 DEL WEBB BLVD E

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

Title: TRU

Name: SENS, RUSSELL Address: PO BOX 169

City-St-Zip: TERRA CEIA, FL 34250

Title: VP

 Name:
 GAITHER, WILLIAM

 Address:
 2105 E DEL WEBB BLVD

 City-St-Zip:
 SUN CITY CENTER, FL 33573 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 01/06/2012