2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # N19010 04-12-2007 90043 042 ****61.25 THE SANFORD ELKS CLUB, INC. Principal Place of Business Mailing Address P 0 BOX 1346 1006 E. 2ND AVE. SANFORD, FL 32772 SANFORD, FL 32771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2651146 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKIBBIN, ALEX H Street Address (P.O. Box Number is Not Acceptable) 114 N PARK AVE SANFORD, FL 32771 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change ■ Addition NAME ROGERS, JOE B NAME 102 WESTWIND CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD, FL 327735553 CITY-ST-ZIP TITLE S □ Delete TITLE ☐ Change ☐ Addition ALEX MCKIBBIN NAME NAME 114 N PARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP TITLE ŦR ☐ Delete TITLE Change ☐ Addition WILLIAM MAGNER BARTZ, MICHAEL R 2612 MOHAWK AVE 1306 FOREST DRIVE STREET ADDRESS STREET ADDRESS SANFORD, FL 32773 SANFORD, FL 327714653 CITY-ST-ZIP CITY-ST-7IP TYPUSTEF TITLE ☐ Delete TITLE Change ☐ Addition GARRY CONWAY STEEDY, DAVID NAME NAME 715 BAYWOOD DR. 5353 S-SANFORD AVE STREET ADDRESS STREET ADDRESS SANFORD, FL 32773 CITY-ST-ZIP SANFORD, FL 327737033 CITY-ST-ZIP TITLE ☐ Delete TITLE PRESIDEN [Change ☐ Addition DUNN, RONALD NAME NAME STREET ADDRESS STREET ADDRESS 2018 S PALMETTO AVE CITY-ST-ZIP SANFORD, FL 327714342 CITY-ST-ZIP TRUSTEC TITLE ☐ Delete TITLE Change C ☐ Addition COLBERT, JOHN T NAME NAME STREET ADDRESS 2859 DOE RUN TRL STREET ADDRESS CITY-ST-72P ORANGE CITY, FL 327638342 CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ALEX H. MCHIBBIN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR