2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19010

FILED Mar 20, 2011 Secretary of State

Entity Name: THE SANFORD ELKS CLUB, INC.

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

1006 E. 2ND STR

SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

P O BOX 1346 P O BOX 1346

SANFORD, FL 32772 SANFORD, FL 327721346 US

FEI Number: 59-2651146 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:

MCKIBBIN, ALEX H 132 S. HOLLIS STREET LAKE MARY, FL 32746 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: PRES

 Name:
 PETERSON, A. B JR.

 Address:
 1250 W. LAKE MARY BLVD.

 City-St-Zip:
 SANFORD, FL 32773 US

Title: TRES

 Name:
 MCKIBBIN, ALEX H

 Address:
 132 S. HOLLIS STREET

 City-St-Zip:
 LAKE MARY, FL 32746 US

Title: TRUS

Name: MAGNER, WILLIAM Address: 2612 MOHAWK AVE City-St-Zip: SANFORD, FL 32773

Title: SEC

Name: DUNN, RONALD Address: 416 EDITHA CIR

City-St-Zip: SANFORD, FL 32771 US

Title: TRUS

 Name:
 MCKENNA, MARC

 Address:
 111 E. 21ST STREET

 City-St-Zip:
 SANFORD, FL 32771 US

Title: TRUS

Name: COLBERT, JOHN T Address: 2859 DOE RUN TRL

City-St-Zip: ORANGE CITY, FL 327638342

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: ALEX H. MCKIBBIN TREA 03/20/2011