

**FILE NOW: FILING FEE IS \$61.25**

**FILED**  
**Mar 12 1998 8:00am**  
**Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N21323 (3)**  
 1. Corporation Name  
**FLORIDA ELKS CHARITIES, INC.**



Principal Place of Business <b>C/O FRANK D. WILLIS, JR. 635 UMATILLA BLVD. UMATILLA FL 32784</b>	Mailing Address <b>P O BOX 49 UMATILLA FL 32784-0049 US</b>
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3. Date Incorporated or Qualified  
**06/25/1987**

4. FEI Number  
**59-2825884**

Applied For	
Not Applicable	

21. Principal Place of Business Suite, Apt. #, etc.	22. Mailing Address Suite, Apt. #, etc.
23. City & State	24. City & State
25. Zip	26. Country
27. Zip	28. Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?  
 Yes  No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  
 Yes  No

9. Name and Address of Current Registered Agent  
**WILLIS, FRANK D JR.  
635 UMATILLA BLVD.  
UMATILLA FL 32784**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	<b>FL</b>
85. Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VERGASON, DAVID E</b>	1.2 NAME	
STREET ADDRESS	<b>108 61ST STREET E.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALMETTO FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BROWN, BEN S JR</b>	2.2 NAME	
STREET ADDRESS	<b>215 LAKEVIEW ST</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>UMATILLA FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WILLIS, FRANK D JR.</b>	3.2 NAME	
STREET ADDRESS	<b>635 UMATILLA BLVD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>UMATILLA FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	4.1 TITLE	<b>PD</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HENLEY, WM. LARRY</b>	4.2 NAME	
STREET ADDRESS	<b>3439 MERRIMAC DR</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TALLAHASSEE FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DOMINIANNI, GEORGE</b>	5.2 NAME	
STREET ADDRESS	<b>142 FOSTER LANE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM COAST FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>PD</b> <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<b>VD</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHASHY, RICHARD M</b>	6.2 NAME	<b>JURGENSEN, RUSSELL V.</b>
STREET ADDRESS	<b>3804 NE 19TH ST CIR</b>	6.3 STREET ADDRESS	<b>910 PALMER LANE</b>
CITY-ST-ZIP	<b>OCALA FL</b>	6.4 CITY-ST-ZIP	<b>PALM HARBOR, FL</b>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Frank D Willis* **3-5-98** **352** **669-2241**

CR2E037 (10/97)