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Mar 12 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N21323** (3)

1. Corporation Name

FLORIDA ELKS CHARITIES, INC.

Principal Place of Business

Mailing Address

**C/O FRANK D. WILLIS, JR.
835 UMATILLA BLVD.
UMATILLA FL 32784**

**P O BOX 49
UMATILLA FL 32784-0049
US**



3. Date Incorporated or Qualified

06/25/1987

4. FEI Number

59-2825884

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

10. Name and Address of New Registered Agent

**WILLIS, FRANK D JR.
835 UMATILLA BLVD.
UMATILLA FL 32784**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **VERGASON, DAVID E**
STREET ADDRESS **108 61ST STREET E.**
CITY-ST-ZIP **PALMETTO FL**

TITLE **D** ☐ DELETE
NAME **BROWN, BEN S JR**
STREET ADDRESS **215 LAKEVIEW ST**
CITY-ST-ZIP **UMATILLA FL**

TITLE **S** ☐ DELETE
NAME **WILLIS, FRANK D JR.**
STREET ADDRESS **835 UMATILLA BLVD**
CITY-ST-ZIP **UMATILLA FL**

TITLE **VD** ☐ DELETE
NAME **HENLEY, WM. LARRY**
STREET ADDRESS **3439 MERRIMAC DR**
CITY-ST-ZIP **TALLAHASSEE FL**

TITLE **D** ☐ DELETE
NAME **DOMINIANNI, GEORGE**
STREET ADDRESS **142 FOSTER LANE**
CITY-ST-ZIP **PALM COAST FL**

TITLE **PD** ☒ DELETE
NAME **SHASHY, RICHARD M**
STREET ADDRESS **3804 NE 19TH ST CIR**
CITY-ST-ZIP **OCALA FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **PD** ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE **VD** ☐ Change ☐ Addition
6.2 NAME **JURGENSEN, RUSSELL V.**
6.3 STREET ADDRESS **910 PALMER LANE**
6.4 CITY-ST-ZIP **PALM HARBOR, FL**

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)