2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Secretary of State DOCUMENT # N21323 1. Entity Name 05-29-2001 90017 049 ****61 25 FLORIDA ELKS CHARITIES, INC. Principal Place of Business Mailing Address C/O FRANK D. WILLIS, JR. P O BOX 49 635 UMATILLA BLVD. UMATILLA FL 32784-0049 UMATILLA FL 32784 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2825884 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent... Street Address (P.O. Box Number is Not Acceptable) WILLIS, FRANK D JR. 635 UMATILLA BLVD. **UMATILLA FL 32784** Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOT: Registered Agent signature required when rainstating) DATE \$5.00 May Be FILE NOW: 9. Election Campaigr Financing Make Check Payable to Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE Delete TITLE ☐ Change VERGASON, DAVID E NAME NAME 108 61ST STREET E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO FL CITY-ST-21P ☐ Change TITLE ☐ Delete TITLE Addition BROWN, BEN S JR NAME NAME STREET ADDRESS 215 LAKEVIEW ST STHEET ADDRESS CITY-ST-ZIP UMATILLA FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addition WILLIS, FRANK D JR. NAME NAME STREET ADDRESS 635 UMATILLA BLVD STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP UMATILLA FL TITLE ☐ Deleta TITLE ☐ Change Addition HENLEY, WM. LARRY NAME NAME STREET ADDRESS 3439 MERRIMAC DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP TITLE ☐ Delete TITS F ☐ Change ☐ Addition DOMINIANNI, GEORGE NAME NAME STREET ADDRESS 142 FOSTER LANE STREET ADDRESS PALM COAST FL CITY-ST-78 CITY-ST-ZIP ITTLE ☐ Delete ☐ Addition NAME SOLANA, JAMES L NAME 21 OLD MISSION AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32084 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report is 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.

FILED

Jun 20, 2001 8:00 am