FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 19, 2002 8:00 am Secretary of State **DOCUMENT # N21323** 1. Entity Name 08-19-2002 90127 042 ****61.25 FLORIDA ELKS CHARITIES, INC. Principal Place of Business Mailing Address P O BOX 49 C/O FRANK D. WILLIS, JR. 635 UMATILLA BLVD. UMATILLA FL 32784-0049 UMATILLA FL 32784 C/O FRANK D. WILLIS, JR. 2. Principal Place of Business 24175 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FE! Number 59-2825884 UMATILLA Not Applicable 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 195 Box Number is Not Acceptable) 5-0 WILLIS, FRANK D JR. 635 UMATILLA BLVD. **UMATILLA FL 32784** City 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. 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) After September 13, 2002, 9. Election Campaign Financing Make Check Payable to \$5.00 May Be min. will be \$236.25. Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Change TITLE ☐ Addition □ Delete TITLE VERGASON, DAVID E NAME NAME STREET ADDRESS STREET ADDRESS 108 61ST STREET E. 34221 - 9351 CITY-ST-ZIP CITY-ST-7IP PALMETTO FL Change TITLE ☐ Delete TITLE ☐ Addition BROWN, BEN S JR NAME STREET ADDRESS 215 LAKEVIEW ST STREET ADDRESS 32784 CITY-ST-ZIP CITY-ST-7IP UMATILLA FL TITLE ☐ Delete TITLE NAME WILLIS, FRANK D JR. 24175 SE HWY 450 STREET ADDRESS 635-UMATILLA-BLVD STREET ADDRESS UMATILLA, FL 32784 CITY-ST-ZIP CITY-ST-ZIP UMATILLA FL ☐ Addition ☐ Delete TITLE HENLEY, WM. LARRY NAME STREET ADDRESS 3439 MERRIMAC DR STREET ADDRESS 32312 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL TITLE ☐ Delete TITI F Change ☐ Addition NAME DOMINIANNI, GEORGE NAME STREET ADDRESS 142 FOSTER LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3*213*7 PALM COAST FL TITLE Delete TITLE ☐ Change Addition NAME SOLANA, JAMES L NAME STREET ADDRESS 21 OLD MISSION AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST. AUGUSTINE FL 32084

12. 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 report or supplemental report is true and accordate 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 bustee 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:

(352)669-2241