~2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 01, 2003 8:00 am § Secretary of State DOCUMENT # N21323 05-01-2003 90337 011 ****61.25 FLORIDA ELKS CHARITIES, INC. Principal Place of Business Mailing Address 24175 SE HWY 450 P O BOX 49 UMATILLA FL 32784-0049 UMATILLA FL 32701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 59-2825884 City & State Applied For Not Applicable Zip Country 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 Name WILLIS, FRANK D JR. Street Address (P.O. Box Number is Not Acceptable) 24175 SE HWY 450 **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) \$5.00 May Be Make Check Payable to 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITI F ☐ Addition NAME VERGASON, DAVID E NAME STREET ADDRESS 108 61ST STREET E. STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221-9351 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change * Addition BROWN, BEN S JR NAME NAME : STREET ADDRESS 215 LAKEVIEW ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **UMATILLA FL 32784** TITLE Delete TITLE Change Addition WILLIS, FRANK D JR. NAME NAME STREET ADDRESS 24175 SE HWY 450 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **UMATILLA FL 32784** TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME HENLEY, WM. LARRY NAME STREET ADDRESS 3439 MERRIMAC DR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TALLAHASSEE FL 32312 TITLE ☐ Delete ☐ Addition TITLE DOMINIANNI, GEORGE NAME NAME 142 FOSTER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137

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 the same legal effect as if made under oath; that I am an officer or director of the corporation of the tecanical reports in execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATUR

SOLANA, JAMES L

21 OLD MISSION AVENUE

ST. AUGUSTINE FL 32084

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

352-669-2241

□ Change

Addition

FILED