2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21810

FILED Apr 01, 2012 Secretary of State

Entity Name: SEBASTIAN LODGE, NO. 2714, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE

UNITED STATES OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business:

731 S. FLEMING STREET SEBASTIAN, FL 329782060

Current Mailing Address: New Mailing Address:

731 S. FLEMING STREET SEBASTIAN, FL 329782060

FEI Number: 59-2648978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDES, MICHEAL K

672 JORDAN AVE

249 DOCK AVE

250 ACTION FL 201050

SEBASTIAN, FL 321958 US SEBASTIAN, FL 321958 US

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: MADELINE WALSH 04/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ER

Name: WALSH, MADELINE
Address: 249 DOCK AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: SEC

Name: EVENS, NADINE
Address: 662 VOCELLE ST.
City-St-Zip: SEBASTIAN, FL 32958

Title: TREA

 Name:
 SIMSO, ANDREW

 Address:
 1569 OCEAN COVE ST

 City-St-Zip:
 SEBASTIAN, FL 32958

Title: TR

 Name:
 GOLIEN, GREG

 Address:
 711 WIMBROW DRIVE

 City-St-Zip:
 SEBASTIAN, FL 329584270

Title: TR

Name: KIRCHMEYER, RAYMOND Address: 7651 GREAT BEARLAKE DR.

City-St-Zip: MICCO, FL 32976

Title: TF

 Name:
 MICHEAL, EDES K

 Address:
 672 JORDAN AVE

 City-St-Zip:
 SEBASTIAN, FL 32958

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW SIMSO TREA 04/01/2012