2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32941

FILED Mar 02, 2010 Secretary of State

Entity Name: THE ELKS' LADIES, INC.

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

820 W. PARK AVENUE EDGEWATER, FL 32132 US

Current Mailing Address: New Mailing Address:

P.O. BOX 536 EDGEWATER, FL 32132

FEI Number: 59-2989525 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:

MEDDIS, NANCY 380 GRANADA STREET NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BRADEN, SALLY
Address: 1005 REGENT STREET
City-St-Zip: EDGEWATER, FL 32132

Title: RSD

Name: CROCKER, JANE
Address: 1807 ORANGE TREE DR.
City-St-Zip: EEDGEWATER, FL 32132

Title: T

Name: MEDDIS, NANCY Address: 380 GRANADA STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: NANCY MEDDIS TRES 03/02/2010