2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33709

FILED Jun 23, 2009 Secretary of State

Entity Name: SARASOTA LODGE NO. 1519 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED

STATES OF AMERICA INCORPORATED

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

3900 NORTH LOCKWOOD RIDGE ROAD SARASOTA, FL 34234

Current Mailing Address:

New Mailing Address:

3900 NORTH LOCKWOOD RIDGE ROAD SARASOTA, FL 34234

FEI Number: 59-0523343 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MALATESTA, FRANK P 4517 CAMINÓ REAL

SARASOTA, FL 34231 US REVEN, JOHN R

4577 HAMLETS GROVE DRIVE SARASOTA, FL 34235

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: JOHN R. REVEN

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete FRANCE, DONLD Name: 4736 HAMLETS GROOVE DR. Address: City-St-Zip: SARASOTA, FL 34235

Title: () Delete MALATESTA, FRANK P Name: Address: 4517 CAMINO REAL City-St-Zip: SARASOTA, FL 34231

Title: () Delete SCHIMBERG, LEONARD Name: Address: 4588 HAMLETS GROVE DR., City-St-Zip: SARASOTA, FL 34235

Title: () Delete

Name: Address: City-St-Zip:

Title: () Delete

Name: Address: City-St-Zip:

(X) Change () Addition LAFRANCE, DONALD H Name:

Address: 4736 HAMLETS GROOVE DR. City-St-Zip: SARASOTA, FL 34235

Title: (X) Change () Addition Name: MALATESTA, FRANK P Address: 4517 CAMINO REAL

City-St-Zip:

Title: (X) Change () Addition SOTO, JR, FREDERICK E Name: 2650 S TAMIAMI TRAIL Address: City-St-Zip: SARASOTA, FL 34239

Title: DIR () Change (X) Addition

SARASOTA, FL 34231

Name: PATRICIA, MURPHY A 2280 SEWARD DR Address: City-St-Zip: SARASOTA, FL 34234

Title: () Change (X) Addition

HOWARD, O'HERN Name: 2450 ARLINGTON STREET Address: City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD H. LAFRANCE

SEC

06/23/2009