2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37792

Apr 16, 2009 Secretary of State

Entity Name: CORAL CITY ELKS LODGE NO. 610 AND CORAL CITY TEMPLE NO. 400, IBPOE OF THE

WORLD, INC.

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

1107 WHITEHEAD STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1107 WHITEHEAD STREET KEY WEST, FL 33040

FEI Number: 23-7173929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SULLIVAN, KENNETH M ER SULLIVAN, KENNETH M ER 1020 EMMA STREET 1200 1ST STREET

KEY WEST, FL 33040 US KEY WEST, FL 33040 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: KENNETH M SULLIVAN 04/16/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES (X) Change () Addition () Delete KEN, SULLIVAN EXALTED KENNETH, SULLIVAN M Name: Name: 1020 EMMA STREET # 4C Address: 1200 1ST STREET, APT C2 Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: () Delete Title: TRUS (X) Change () Addition

KELLY, SAMUEL ADVISER Name: KELLY, SAMUEL Name: Address: 208 TRUMAN AVE. Address: 208 TRUMAN AVE City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: OFF () Delete Title: TRE (X) Change () Addition

CARLISS, PARKS SR FS CARLISS, PARKS SR Name: Name: 56 ED SWIFT RD Address: Address: 56 ED SWIFT RD City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

LS Title: OFF () Delete Title: (X) Change () Addition

Name: MENITE, JAMES RS Name: MENITE, JAMES Address: 711 CHAPMAN LN. Address: 711 CHAPMAN LN. City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

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: KENNETH M SULLIVAN **PRES** 04/16/2009