2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49706

FILED Apr 17, 2008 Secretary of State

Entity Name: THE ELKS CLUB OF ST. AUGUSTINE, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. DRAWER 238 ST. AUGUSTINE, FL 320850238 US **Current Mailing Address: New Mailing Address:** P.O. DRAWER 238 ST. AUGUSTINE, FL 320850238 US FEI Number: 59-0231573 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: SHIPLEY, PATRICK 503 A ST. SAINT AUGUSTINE, FL 32080 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WISE, LOUIS Name: Name: SHORE DR. Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: Title: Title: (X) Change () Addition () Delete SKOWRON, MICHAEL J Name: MASTERS, KARL B Name: Address: 71 BRUSHWOOD LANE Address: 5354 RIVERVIEW DR City-St-Zip: PALM COAST, FL City-St-Zip: ST AUGUSTINE, FL 32080 Title: () Delete Title: () Change () Addition SHIPLEY, PATRICK Name: Name: Address: 503 A STREET Address: City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KERSHNER, ROBERT Name: Address: 611 AUGUSTA CIRCLE Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition DEAN, JAMES Name: Name: DEAN, JAMES 3140 VICTORIA DRIVE 3140 VICTORIA DRIVE Address: Address: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: Title: () Delete Title: (X) Change () Addition BAILEY, KEITH BAILEY, KEITH Name: Name: Address: 5512 CYPRESS LINKS BLVD Address: 5512 CYPRESS LINKS BLVD ST. AUGUSTINE, FL 32033 ST. AUGUSTINE, FL 32033 City-St-Zip: City-St-Zip:

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: JAMES P DEAN TD 04/17/2008