

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 06, 2010
Secretary of State

DOCUMENT# N49706

Entity Name: THE ELKS CLUB OF ST. AUGUSTINE, INC.**Current Principal Place of Business:**P.O. DRAWER 238
ST. AUGUSTINE, FL 320850238 US**New Principal Place of Business:****Current Mailing Address:**P.O. DRAWER 238
ST. AUGUSTINE, FL 320850238 US**New Mailing Address:****FEI Number:** 23-7005557**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHIPLEY, PATRICK
503 A ST.
SAINT AUGUSTINE, FL 32080 US**Name and Address of New Registered Agent:**

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: D
Name: WISE, LOUIS
Address: SHORE DR.
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D
Name: MASTERS, KARL B
Address: 5354 RIVERVIEW DR
City-St-Zip: ST AUGUSTINE, FL 32080

Title: PD
Name: SHIPLEY, PATRICK
Address: 503 A STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: KERSHNER, ROBERT
Address: 611 AUGUSTA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: TD
Name: DEAN, JAMES
Address: 3140 VICTORIA DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: DS
Name: BEAL, TED
Address: 52 COQUINA AVE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JAMES DEAN

DT

04/06/2010

Electronic Signature of Signing Officer or Director

Date