2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51467

FILED Mar 23, 2009 Secretary of State

Entity Name: MANATEE COUNTY ELKS LODGE 2734, INC.

US

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

6808 14TH STREET W BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

6808 14TH STREET W

BRADENTON, FL 34207 US

FEI Number: 65-0064400 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:

DAVIS, KENNETH LARSEN, JAMES C 6808 14TH STREET W 6808 14TH STREET W

BRADENTON, FL 34207 US BRADENTON, FL 34207 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: JAMES C LARSEN 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MOORE, DAWN
 Name:
 TEBO, ROBERT MONTIE

 Address:
 6808 14TH STREET W
 Address:
 6808 14TH STREET W

 Address:
 6808 14TH STREET W
 Address:
 6808 14TH STREET W

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:
 BRADENTON, FL 34207

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

 Name:
 DAVIS, KENNETH
 Name:
 LARSEN, JAMES C

 Address:
 6808 14TH STREET W
 Address:
 6808 14TH STREET W

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:
 BRADENTON, FL 34207

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

 Name:
 LARSEN, JAMES
 Name:
 DAVIS, KENNETH

 Address:
 6808 14TH STREET W
 Address:
 6808 14TH STREET W

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:
 BRADENTON, FL 34207

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 GARDNER, GLORIA
 Name:
 KOLLATH, VIRGINA

 Address:
 6808 14TH STREET W
 Address:
 6808 14TH STREET W

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:
 BRADENTON, FL 34207

Title: C () Delete Title: () Change () Addition

 Name:
 SIRIANNI, CAROL
 Name:

 Address:
 6808 14TH STREET W
 Address:

 City-St-Zip:
 BRADENTON, FL 34207
 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 C LARSEN P 03/23/2009