2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51467

FILED Mar 12, 2012 Secretary of State

Entity Name: MANATEE COUNTY ELKS LODGE 2734, INC.

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

6808 14TH STREET W

BRADENTON, FL 34207 US

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:

SMITH, DONALD R PRES
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: SEAN PEEL 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WADDELL, DORIS I TREAS

 Address:
 6808 14TH STREET W

 City-St-Zip:
 BRADENTON, FL 34207

Title: F

 Name:
 PEEL, SEAN

 Address:
 6808 14TH STREET W

 City-St-Zip:
 BRADENTON, FL 34207

Title: VP

Name: HILLS, GEORGE
Address: 6808 14TH STREET W
City-St-Zip: BRADENTON, FL 34207

Title: S

 Name:
 KOLLATH, VIRGINA

 Address:
 6808 14TH STREET W

 City-St-Zip:
 BRADENTON, FL 34207

Title: TRUS

Name: GALLAGHER, PATRICK Address: 6808 14TH STREET W City-St-Zip: BRADENTON, FL 34207

Title: TRUS

 Name:
 PALMER, KENNETH

 Address:
 6808 14TH ST. W

 City-St-Zip:
 BRADENTON, FL 34207

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: DORIS I WADDELL T 03/12/2012