2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # N93000000298 04-19-2007 90411 016 ****61.25 VENICE NOKOMIS ELKS LODGE #1854 CORP. Principal Place of Business Mailing Address 1021 DISCOVERY WAY POST OFFICE BOX 1028 NORTH VENICE FL 34275 NOKOMIS FL 34274 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 59-0938162 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSE, SHARYN Street Address (P.O. Box Number is Not Acceptable) . Delete 248 PIAZZA DI LUNA VENICE FL 34285 CAPRI ISles Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Registered Agent signature required when reinstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ш D ☐ Delete BH ☐ Change ☐ Addition NAMI CORCORAN, ROSE NAM STREET ADDRESS STREET ADDRESS 1020 LAUREL AVE CHY SI-ZIP VENICE FL 34285 CHY ST ZIP HHE ☐ Delete ☐ Change Addition NAME MILLER, JOHN STREET ADDRESS 1211 CAPRI ISLES BLVD. #59 STRUET ADDRESS CHY-ST 7IP CHY ST 7IP VENICE FL 34292 IIII ☐ Delete Change ☐ Addition NAM VANHOOSE, NICHOLAS SINCEL ADDRESS 715 BACK NINE DR. อกกระได้มีที่ห้ออ CHY-SI-7IP CHY ST 7P VENICE FL 34285 TITLE ☐ Delete Change Addition D NAME ZAHORSKY, ROBERT NAM STREET ADDRESS STREET ADDRESS 1224 WHITNEY CT. CHY-ST 7IP CITY ST 7IP VENICE FL 34292 BHE Delete [1][1] Change ☐ Addition NAME NAM STREET ADDRESS SHILFT ADDRESS CHY-ST ZIP CHY ST 7P BILE ☐ Defete 11111 ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

John H. Willer (John H. Miller)

if changed, or on an attachment with an address, with all other like empowered.

941-486-1854

FILED