

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000000298

FILED
Jan 13, 2010
Secretary of State

Entity Name: VENICE NOKOMIS ELKS LODGE #1854 CORP.

Current Principal Place of Business:

1021 DISCOVERY WAY
NORTH VENICE, FL 34275

New Principal Place of Business:

1021 DISCOVERY WAY
NORTH VENICE, FL 34275-361 US

Current Mailing Address:

POST OFFICE BOX 1028
NOKOMIS, FL 34274

New Mailing Address:

POST OFFICE BOX 1028
NOKOMIS, FL 34274 US

FEI Number: 59-0938162 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILLER, JOHN H
1211 CAPRI ISLES BLVD
#59
VENICE, FL 34292 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: JOHN H. MILLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GILLIATTE, ROBERT
Address: 1025 THE RIALTO
City-St-Zip: VENICE, FL 34285 US

Title: D
Name: MILLER, JOHN
Address: 1211 CAPRI ISLES BLVD. #59
City-St-Zip: VENICE, FL 34292

Title: D
Name: VANHOOSE, NICHOLAS
Address: 715 BACK NINE DR.
City-St-Zip: VENICE, FL 34285

Title: D
Name: DON, CHESNUT
Address: 405 SHAMROCK BLVD.
City-St-Zip: VENICE, FL 34285

Title: D
Name: OWENS, RUSSELL
Address: 20517 CAPELLO DR.
City-St-Zip: VENICE, FL 34292 US

Title: D
Name: HUTCHINSON, DANIEL
Address: 409 SANDRIFT DR.
City-St-Zip: VENICE, FL 34285 US

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: JOHN H. MILLER

O/D

01/13/2010

Electronic Signature of Signing Officer or Director

Date