

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000298

FILED
Apr 22, 2011
Secretary of State

Entity Name: VENICE NOKOMIS ELKS LODGE #1854 CORP.

Current Principal Place of Business:

1021 DISCOVERY WAY
NORTH VENICE, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1028
NOKOMIS, FL 34274 US

New Mailing Address:

FEI Number: 59-0938162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EAST, WAYNE E
1206 SILVER LAKE CT
VENICE, FL 34285 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: WAYNE E. EAST

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE VANEY, ROBERT R
Address: 611 BRISTOL LN
City-St-Zip: NOKOMIS, FL 34275 US

Title: D
Name: REICHARD, CAROLYN
Address: 105 WOODINGHAM DRIVE
City-St-Zip: VENICE, FL 34292 US

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

Title: D
Name: CORCORAN, ROSEMARY
Address: 1020 LAUREL AVENUE
City-St-Zip: VENICE, FL 34285 US

Title: D
Name: VANHOOSE, NICHOLAS L
Address: 715 BACK NINE DRIVE
City-St-Zip: VENICE, FL 34285 US

Title: D
Name: HANNAWAY, TERRANCE J
Address: 356 N. JACKSON RD
City-St-Zip: VENICE, FL 34292 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: WAYNE E. EAST

SEC

04/22/2011

Electronic Signature of Signing Officer or Director

Date