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95 FEB 22 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000002103 (0)
1. Corporation Name
ELKS CLUB INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
207 LAURA ST JACKSONVILLE FL 32202

3. Date Incorporated or Qualified **05/07/1993** 3a. Date of Last Report **01/24/1994**
4. FEI Number **59-0581433** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75 Supplemental Fee Not Required**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
**CHARLES, LEO E
207 LAURA ST
JACKSONVILLE FL 32202**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	WILSON, GERRY
STREET ADDRESS	207 LAURA ST
CITY - ST - ZIP	JACKSONVILLE FL 32202
TITLE	S
NAME	CHARLES, LEO E
STREET ADDRESS	207 LAURA ST
CITY - ST - ZIP	JACKSONVILLE FL 32202
TITLE	V
NAME	KINGSTON, W W SR
STREET ADDRESS	207 LAURA ST
CITY - ST - ZIP	JACKSONVILLE FL 32202
TITLE	T
NAME	LADD, JIM
STREET ADDRESS	207 LAURA ST
CITY - ST - ZIP	JACKSONVILLE FL 32202
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT <input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	WILSON, GERRY
1.3 STREET ADDRESS	207 LAURA ST
1.4 CITY - ST - ZIP	JACKSONVILLE, FLORIDA 32202
2.1 TITLE	SECRETARY <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	CHARLES, LEO E.
2.3 STREET ADDRESS	207 LAURA ST
2.4 CITY - ST - ZIP	JACKSONVILLE, FLORIDA 32202
3.1 TITLE	v. pres. <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	KINGSTON, W.W. SR.
3.3 STREET ADDRESS	207 LAURA ST
3.4 CITY - ST - ZIP	JACKSONVILLE, FLORIDA 32202
4.1 TITLE	T <input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	LADD, JIM
4.3 STREET ADDRESS	207 LAURA ST
4.4 CITY - ST - ZIP	JACKSONVILLE, FLORIDA 32202
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Leo Charles* 1-13-95
LEO - E CHARLES 1-13-95
Date: 1-13-95
Typed Name: 904-306-7126