

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000817

FILED
Apr 30, 2008
Secretary of State

Entity Name: TARPON SPRINGS BPO ELKS LODGE #1719, INC.

Current Principal Place of Business:

237 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 447
TARPON SPRINGS, FL 346880447

New Mailing Address:

FEI Number: 59-0662830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIANO, AL
237 SOUTH PINELLAS AVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SARRIS, WILLIAM
237 SOUTH PINELLAS AVE
TARPON SPRINGS, FL 34689 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: WILLIAM SARRIS

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PIANO, AL
Address: 3172 CYPRESS GREEN DR
City-St-Zip: PALM HARBOR, FL 34684

Title: TD () Delete
Name: NALL, RICK
Address: 3933 DELRIO AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD () Delete
Name: FARRAR, JOHN M
Address: 74 HIGHLAND RD
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SARRIS, WILLIAM
Address: 237 S PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD (X) Change () Addition
Name: VUKCEVIC, KAREN
Address: 237 S PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM SARRIS

SD

04/30/2008

Electronic Signature of Signing Officer or Director

Date