

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004361

FILED
Jan 05, 2012
Secretary of State

Entity Name: EUSTIS ELKS LODGE #1578, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

2540 DORA AVE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

PO BOX 1660
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 59-0804468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, III, GABE W
16400 COUNTY LINE RD.
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

RAINEY, JACK R
9705 HICKORY HOLLOW ROAD
LOT 43
LEESBURG, FL 34788-936 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: JACK R. RAINEY

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAINEY, JACK R
Address: 9705 HICKORY HOLLOW ROAD
City-St-Zip: LEESBURG, FL 34788

Title: S
Name: CREWS, JOSEPH L
Address: 1100 E. CAROLINE ST. #120
City-St-Zip: TAVARES, FL 32778

Title: D
Name: MILLER, NICHOLAS
Address: 24221 SE HIGHWAY 450
City-St-Zip: UMATILLA, FL 32784

Title: D
Name: ROSINE, DUANE E
Address: 1020 DUNDEE CIRCLE
City-St-Zip: LEESBURG, FL 34788

Title: T
Name: BOUDREAU, GERALD
Address: 8941 BRIDGEPORT BAY CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

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: JACK R. RAINEY

A

01/05/2012

Electronic Signature of Signing Officer or Director

Date