

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 12, 2010
Secretary of State**

DOCUMENT# N98000003063

Entity Name: GREATER PINE ISLAND ELKS CHARITABLE TRUST, INC.**Current Principal Place of Business:**5630 PINE ISLAND RD
BOKEELIA, FL 33922**New Principal Place of Business:****Current Mailing Address:**P O BOX 248
ST. JAMES CITY, FL 33956**New Mailing Address:**PO BOX 248
ST JAMES CITY, FL 33956**FEI Number:** 65-0858191**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WARE, DONALD E
1510 SW 50TH STREET
UNIT 201
CAPE CORAL, FL 33914 US**Name and Address of New Registered Agent:**IGOE, DENNIS
2305 SW 20TH AVE
CAPE CORAL, FL 33991 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: DENNIS IGOE

08/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: WIEDERHOLD, CHRISTINE
Address: 16350 ESTUARY CT
City-St-Zip: BOKEELIA, FL 33922**Title:** V
Name: ROVALDI, JOHN
Address: 5447 JUDITH RD
City-St-Zip: BOKEELIA, FL 33922**Title:** S
Name: NEILSEN, CAROL E
Address: 2305 SW 20TH AVE
City-St-Zip: CAPE CORAL, FL 33991**Title:** T
Name: IGOE, DENNIS
Address: 2305 SW 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991**Title:** D
Name: WIEDERHOLD, DONALD
Address: 16350 ESTUARY CT
City-St-Zip: BOKEELIA, FL 33922**Title:** D
Name: STANSFIELD, DALLAS
Address: 5646 ST. MARIE LANE
City-St-Zip: BOKEELIA, FL 33922

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: DENNIS IGOE

T

08/12/2010

Electronic Signature of Signing Officer or Director

Date