

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004009

FILED
Jun 29, 2011
Secretary of State

Entity Name: CLEWISTON LODGE, NO. 1853, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

250 NORTH FRANCISCO STREET
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 583
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 59-0678875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUCUM, LES
250 N FRANSISCO
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

WESTBERRY, GREG
250 N FRANSISCO
CLEWISTON, FL 33440 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: GREG WESTBERRY

06/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MARTIN, TINA
Address: 524 E. OSCEOLA AVE
City-St-Zip: CLEWISTON, FL 33440

Title: T
Name: CLARK, STEVE
Address: P.O. BOX 583
City-St-Zip: CLEWISTON, FL 33440

Title: TR
Name: ROBINSON, HAROLD D
Address: P.O. BOX 583
City-St-Zip: CLEWISTON, FL 33440

Title: TR
Name: MACK, JOHN
Address: P.O. BOX 583
City-St-Zip: CLEWISTON, FL 33440

Title: TR
Name: ROBINSON, HAROLD S
Address: PO BOX 583
City-St-Zip: CLEWISTON, FL 33440

Title: TR
Name: GATTONE, ROY
Address: P.O. BOX 583
City-St-Zip: CLEWISTON, FL 33440

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: TINA MARTIN

S

06/29/2011

Electronic Signature of Signing Officer or Director

Date