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Entity Name: SOUTH MIAMI-CORAL GABLES ELKS LODGE 1676, INC.

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

6304 SW 78TH STREET SO. MIAMI, FL 33143

Current Mailing Address:

6304 SW 78TH STREET SO. MIAMI, FL 33143

FEI Number: 46-1067475

Name and Address of Current Registered Agent:

DEL VECCHIO, RICHARD A 9850 SW 166TH COURT MIAMI, FL 33196 US

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PRES | Title | BOARD OF DIRECTORS |
|-----------------|-----------------------------|-----------------|--------------------------|
| Name | DEL VECCHIO, RICHARD . PRES | Name | SORGIE, JOHN |
| Address | P.O. BOX 432200 | Address | 5833 PONCE DE LEON BLVD. |
| City-State-Zip: | MIAMI FL 33243 | City-State-Zip: | CORAL GABLES 33146 |
| Title | TREA | Title | SEC |
| Name | RINCONES, TONY T | Name | DAVIS, KATERI |
| Address | 8221 SW 183RD STREET | Address | 8390 SW 160TH STREET |
| City-State-Zip: | PALMETTO BAY FL 33157 | City-State-Zip: | MIAMI FL 33157 |
| Title | VP | | |
| Name | OLMSTED, RONALD VP | | |
| Address | 6304 SW 78TH STREET | | |
| City-State-Zip: | SO. MIAMI FL 33143 | | |

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: RICHARD DEL VECCHIO

PRESIDENT

04/29/2014

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 29, 2014 Secretary of State CC0006126152