2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21323

Entity Name: FLORIDA ELKS CHARITIES, INC.

Current Principal Place of Business:

24175 SE HWY 450 UMATILLA, FL 32784

Current Mailing Address:

POBOX49

UMATILLA. FL 32784-0049 US

FEI Number: 59-2825884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEIBERT, CARL T 24175 SE HWY 450 UMATILLA, FL 32784 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2013

Secretary of State

CC0411150373

Officer/Director Detail:

Title T Title S

NameBRYANT, JOSEPH BNameSEIBERT, CARL TAddress302 SPARROW AVENUEAddress24175 SE HWY 450City-State-Zip:SEBRING FL 33872City-State-Zip:UMATILLA FL 32784

Title VPD Title PD

NameSHELL, ROBERT F VPDNameMCCLELLAN, VICTOR PSPAddress3411SPANISH TRAIL
C221Address4327 S. PENINSULA DRIVE
City-State-Zip:PONCE INLET FL 32127

City-State-Zip: DELRAY BEACH FL 33483

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: CARL T. SEIBERT

Electronic Signature of Signing Officer/Director Detail

04/11/2013

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Date