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Mar 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **704259** (1)

1. Corporation Name

MASONIC PARK & YOUTH CAMP, INC.



Principal Place of Business 220 OCEAN STREET JACKSONVILLE FL 32202	Mailing Address ROY CONNOR SHEPPARD 220 OCEAN STREET JACKSONVILLE FL 32202-3218
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 07/06/1962	3a. Date of Last Report 03/14/1996
4. FEI Number 59-6179183	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent SHEPPARD, ROY CONNOR 220 OCEAN STREET JACKSONVILLE FL 32202	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *[Signature]* DATE **2/2/97**
(NOTE: Registered Agent's signature required when reinstalling)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	S/D/T
NAME	BEARDSLEY, MORRIS H.	1.2 NAME	LUPIEN, RONALD P.
STREET ADDRESS	1736 WINDSOR WAY	1.3 STREET ADDRESS	12210 CHRISTIAN CT.
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	TAMPA, FL 33612-4164
TITLE	PD	2.1 TITLE	
NAME	STRICKLAND, GUY	2.2 NAME	
STREET ADDRESS	4216 S. COVINA CIR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	WESTBROOK, WILLIAM B.	3.2 NAME	
STREET ADDRESS	127 LITHIA PINECREST RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	BRANDON FL 33511	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	FERNANDEZ, MANUEL	4.2 NAME	
STREET ADDRESS	3318 W ELLIOT ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33614	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	
NAME	HUETING, FREDERIK W.	5.2 NAME	
STREET ADDRESS	1402 S OREGON CIR	5.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	EHRET, CON H.	6.2 NAME	
STREET ADDRESS	4114 GRANADA ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Signature]* DATE **March 6, 1997 (813) 935-8029**

CR2E037 (9/96)