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Feb 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # C10439 (3)

1. Corporation Name

ST. JOHNS COUNCIL NO. 37, ROYAL AND SELECT MASTE RS



Principal Place of Business

Mailing Address

2111 N. SPRING GARDEN AVE
DELAND FL 32720

% F.R. YOUNG
623 CHERRY TREE LANE
DE LAND FL 32724-7504

3. Date Incorporated or Qualified
06/15/1953

3a. Date of Last Report
02/12/1996

21 2. Principal Place of Business
2557 Spring Garden Ave.

26 2a. Mailing Address
c/o B. G. Cole
643 N. Stone St.

4. FEI Number
59-3034094

Applied For
Not Applicable

22 Suite, Apt #, etc

27 Suite, Apt #, etc

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State
DeLand, FL 32720

28 City & State
DeLand, FL 32720

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip Country
32720

29 Zip Country
32720

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YOUNG, FREDERICK R
623 CHERRY TREE LANE
DELAND FL 32724

81 Name
COLE, BERNARD G.

82 Street Address (P.O. Box Number is Not Acceptable)
643 North Stone Street

83

84 City DeLAND FL 85 Zip Code 32720

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 617.0508, Florida Statutes.

SIGNATURE: Bernard G. Cole, Secretary

Bernard G. Cole

1-27-97

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signatures required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE
NAME CANFIELD, HESTEL O.
STREET ADDRESS 765 N BOUNDARY AVENUE
CITY-ST-ZIP DELAND FL

1.1 TITLE Change Addition
1.2 NAME FRITCH, RONALD J.
1.3 STREET ADDRESS 1420 E. Euclid
1.4 CITY-ST-ZIP DeLand, FL 32724

TITLE D DELETE
NAME VAN NESS, PETE
STREET ADDRESS 229 S BLUE LAKE AVENUE
CITY-ST-ZIP DELAND FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D DELETE
NAME SCHUETZ, FREDERICK W.
STREET ADDRESS 1418 DOUGLAS AVENUE
CITY-ST-ZIP DELAND FL

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE T DELETE
NAME MULLER, JOHN W
STREET ADDRESS 708C E MINNESOTA AVE
CITY-ST-ZIP DELAND FL 32724

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE S DELETE
NAME YOUNG, FREDERICK R.
STREET ADDRESS 623 CHERRY TREE LANE
CITY-ST-ZIP DELAND FL 32724-7504

5.1 TITLE Change Addition
5.2 NAME COLE, BERNARD G.
5.3 STREET ADDRESS 643 N. Stone Street
5.4 CITY-ST-ZIP DeLand, FL., 32720

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
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, 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: *Bernard G. Cole*

1-27-97

(904) 734-4074

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0013533

CR2E037 (9/96)