2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704259

FILED Mar 11, 2009 Secretary of State

Entity Name: MASONIC PARK & YOUTH CAMP, INC.

Current Principal Place of Business: New Principal Place of Business:

18050 US HIGHWAY 301 WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

WM B. WESTBROOK
PO BOX 907
BRANDON, FL 33509

RONNIE L. BARROW
PO BOX 907
PO BOX 907
BRANDON, FL 33509

FEI Number: 59-6179183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WESTBROOK, WMB

127 LITHIA PINECREST RD

BRANDON, FL 33511 US

BRANDON, FL 33511 US

BRANDON, FL 33565 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: RONNIE L. BARROW 03/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete CLARK, VERNON Name: Name: 7402 SPARKMAN ST, S Address: Address: City-St-Zip: TAMPA, FL 33616 City-St-Zip: Title: () Delete Title: () Change () Addition WARD, DAYTON R Name: Name: Address: 18050 US HWY 301 S. Address: City-St-Zip: WIMAUMA, FL 33598 City-St-Zip: Title: () Delete Title: STD (X) Change () Addition WESTBROOK, WILLIAM B, . Name: BARROW, RONNIE L., Name: 127 LITHIA PINECREST RD. Address: Address: 5004 MERRIN RD

City-St-Zip: BRANDON, FL 33511 City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete Title: () Change () Addition

 Name:
 TODD, HARRY
 Name:

 Address:
 9325 HAMPSHIRE PARK DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 LOWE, FRANK E
 Name:
 LOWE, FRANK E

 Address:
 PO BOX 214
 Address:
 PO BOX 214

 City-St-Zip:
 BRANDON, FL 33509
 City-St-Zip:
 BRANDON, FL 33509

Title: VD () Delete Title: PD (X) Change () Addition

 Name:
 STRICKLAND, GUY
 Name:
 STRICKLAND, GUY

 Address:
 6627 SIMMONS LOOP
 Address:
 6627 SIMMONS LOOP

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONNIE L. BARROW STD 03/11/2009

Electronic Signature of Signing Officer or Director

Date