

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738740

FILED
Mar 05, 2009
Secretary of State

Entity Name: PALM BEACH MASONIC SQUARE CLUB, INC.

Current Principal Place of Business:

1901 SOUTH CONGRESS AVENUE
120
BOYNTON, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1901 SOUTH CONGRESS AVENUE
120
BOYNTON, FL 33426 US

New Mailing Address:

FEI Number: 23-7410600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKLE, WILLIAM R.
1901 SOUTH CONGRESS AVENUE
#120
BOYNTON, FL 33426 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLHAMUS, ROBERT
Address: 10599 SAINT ANDREWS RD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: CURTIS, DAVID
Address: 4787 PRESERVE DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: ST () Delete
Name: ALTENHAUS, SHELDON
Address: 10374 COPPER LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: SHUMELDA, WILLIAM
Address: 118 SW 10TH CT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: ROBERTS, GEORGE
Address: 7717 BRISTON BAY LN
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: FRIEDMAN, ZIGGY
Address: 5695 SINAYING BALM LANE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURTIS, DAVID
Address: 1299 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: FRIEDMAN, SEYMOR
Address: 5695 SWAYING PALM LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WOLF, ARTHUR
Address: 1906 S.W. 13TH WAY
City-St-Zip: BOYNTON BEACH, FL 33426

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: DAVID CURTIS

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date