2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738740

FILED Feb 02, 2010 Secretary of State

Entity Name: PALM BEACH MASONIC SQUARE CLUB, INC.

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

1901 SOUTH CONGRESS AVENUE 1901 S. CONGRESS AVENUE

#120 #120

BOYNTON, FL 33426 US BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

1901 SOUTH CONGRESS AVENUE 1901 S. CONGRESS AVENUE

#120 #120

BOYNTON, FL 33426 US BOYNTON BEACH, FL 33426 US

FEI Number: 23-7410600 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:

MERKLE, WILLIAM R. MERKLE, WILLIAM R.

1901 SOUTH CONGRESS AVENUE 1901 S. COBGRESS AVENUE #120 #120

BOYNTON, FL 33426 US BOCA RATON, FL 33426 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: 02/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CURTIS, DAVID F

Address: 1299 PALMETTO PARK ROAD City-St-Zip: BOCA RATON, FL 33486

Title: VP

Name: FRIEDMAN, SEYMOR
Address: 5695 SWAYING PALM LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S

Name: SHUMELDA, WILLIAM
Address: 118 SW 10TH COURT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T

 Name:
 JELILIAN, JOHN

 Address:
 5374 214TH COURT S

 City-St-Zip:
 BOCA RATON, FL 33486

Title:

Name: ROBERTS, GEORGE
Address: 7717 BRISTOL BAY LN
City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: TARTER, EVERETT

Address: 2566 GARDEN DR S APT 310 City-St-Zip: BOYNTON BEACH, FL 33461

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: JOHN JELILIAN T 02/02/2010