2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738740

FILED Jan 05, 2011 Secretary of State

Entity Name: PALM BEACH MASONIC SQUARE CLUB, INC.

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

1901 S. CONGRESS AVENUE 5374 214TH COURT S

#120 BOCA RATON, FL 33486 US

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

1901 S. CONGRESS AVENUE 5374 214TH COURT S #120

BOYNTON BEACH, FL 33426 US BOCA RATON, FL 33486 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.
1901 S. COBGRESS AVENUE

MERKLE, WILLIAM R.
1901 S. CONGRESS AVENUE

#120 #120 BOCA RATON, FL 33426 US BOCA RATON, FL 33486 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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VP

Name: BOYD, RICHARD
Address: 2083 SW 13TH AVE

City-St-Zip: BOYNTON BEACH, FL 33426

Title: S

Name: SHUMELDA, WILLIAM Address: 118 SW 10TH CT

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: VF

 Name:
 POLHAMUS, ROBERT

 Address:
 10339 SAINT ANDREWS RD

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title:

Name: TARTER, EVERETT

Address: 2566 GARDEN DRIVE S APT 310 City-St-Zip: LAKE WORTH, 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 TRES 01/05/2011