2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738740

FILED Jan 11, 2012 Secretary of State

Date

Entity Name: PALM BEACH MASONIC SQUARE CLUB, INC.

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

5374 214TH COURT S BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

5374 214TH COURT S

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. CONGRESS AVENUE #120 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

Name: TARTAR, EVERETT

Address: 2566 GARDEN DRIVE S APT 310

City-St-Zip: LAKE WORTH, FL 3346

Title: VF

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

City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP

Name: ZWAIN, SEYMOUR
Address: 6202 OVERLAND PLACE
City-St-Zip: DELRAY BEACH, FL 33484

Title:

 Name:
 JELILIAN, JOHN

 Address:
 5374 214TH COURT S

 City-St-Zip:
 BOCA RATON, FL 33486

Title:

 Name:
 WARD, ALLAN

 Address:
 1200 NW 4TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486

Title: [

Name: BIRDSALL, FREDERICK
Address: 1003 SW 6TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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 TREA 01/11/2012