

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845576

FILED
Apr 15, 2008
Secretary of State

Entity Name: THE IMPERIAL COUNCIL OF THE ANCIENT ARABIC ORDER OF THE NOBLES OF THE MYSTIC SHRINE FOR NORTH AMERICA

Current Principal Place of Business:

2900 ROCKY POINT DRIVE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2900 ROCKY POINT DRIVE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 36-2158164 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: T () Delete
Name: BRACEWELL, GENE
Address: 1015 THIMBELGATE COURT
City-St-Zip: ALPHARETTA, GA 30022

Title: VP () Delete
Name: LEMIEUX, BERNARD J M.D.
Address: 649 W. FRONT STREET
City-St-Zip: PERRYSBURG, OH 43551 US

Title: S () Delete
Name: JONES, JACK H,
Address: 2900 ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: MCGUIRE, TERRY
Address: 11515 WHISPER DEW
City-St-Zip: SAN ANTONIO, TX 78230

Title: D () Delete
Name: MAXWELL, DOUGLAS E
Address: 15148 ISLEVIEW DRIVE
City-St-Zip: CHESTERFIELD, MO 63017

Title: P () Delete
Name: THOMAS, NICHOLAS
Address: 8559 MANGO AVENUE
City-St-Zip: FONTANA, CA 923357802 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: LEMIEUX, BERNARD J M.D.
Address: 649 W. FRONT STREET
City-St-Zip: PERRYSBURG, OH 43551 US

Title: S (X) Change () Addition
Name: JONES, JACK
Address: 2900 ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: MICHAEL, SEVERE
Address: 1798 ALPINE DR.
City-St-Zip: ERIE, CO 80516

Title: VP (X) Change () Addition
Name: MAXWELL, DOUGLAS E
Address: 15148 ISLEVIEW DRIVE
City-St-Zip: CHESTERFIELD, MO 63017

Title: D (X) Change () Addition
Name: GEORGE, MITCHELL
Address: 2381 N. SERVICE ROAD
City-St-Zip: JORDAN STATION, ON LOR 1S0 CA

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: BERNARD J. LEMIEUX, M.D.

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date