

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845576

FILED  
Apr 24, 2009  
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:**

P. O. BOX 31356  
TAMPA, FL 336313356

**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: P ( ) 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  
Address: 2900 ROCKY POINT DRIVE  
City-St-Zip: TAMPA, FL 33607

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: MADSEN, ALAN W  
Address: 18410 BALMORE PINES LANE  
City-St-Zip: CORNELIUS, NC 28031

Title: D (X) Change ( ) Addition  
Name: CINOTTO, JOHN A  
Address: 16868 OAK MANOR DRIVE  
City-St-Zip: WESTFIELD, IN 46074 US

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: DOUGLAS E. MAXWELL

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date