

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858144

FILED
Jan 06, 2005
Secretary of State

Entity Name: SUPREME COUNCIL OF THE ROYAL ARCANUM, INC.

Current Principal Place of Business:

61 BATTERYMARCH ST.
BOSTON, MA 02110

New Principal Place of Business:

61 BATTERYMARCH ST.
BOSTON, MA 02110 US

Current Mailing Address:

61 BATTERYMARCH ST.
BOSTON, MA 02110

New Mailing Address:

61 BATTERYMARCH ST.
BOSTON, MA 02110 US

FEI Number: 04-1885430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, LOUIS
5087 B- POPPY PLACE
DELRAY BEACH, FL 33484 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: CD () Delete
Name: ROBERT, LAW H 111
Address: 80 BUSINESS PARK DR. #304
City-St-Zip: ARMONK, NY 19010

Title: D () Delete
Name: WILLIAMS, LLOYD E.,
Address: 1337 MERRIMON AVE.
City-St-Zip: ASHEVILLE, NC 28804

Title: P () Delete
Name: ONEILL, JAMES E
Address: 6112 DEL CANTO DR
City-St-Zip: SAN JOSE, CA 95119

Title: D () Delete
Name: FOLEY, DONALD G.
Address: 6327 HARBOUR CLUB DRIVE
City-St-Zip: LAKEWORTH, FL 33467 US

Title: D () Delete
Name: HEPFORD, H. JOSEPH,
Address: 3408 CANBY STREET
City-St-Zip: HARRISBURG, PA 17109

Title: SD () Delete
Name: KOLEK, KENNETH J
Address: 9 ANGLE ST.
City-St-Zip: PAWTUCKET, RI 02860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: KOLEK, KENNETH J
Address: 61 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02110 US

Title: P/D (X) Change () Addition
Name: MAGNOTTA, AUGUST
Address: 3379 CAMPBELL DRIVE
City-St-Zip: BRONX, NY 10465 US

Title: V/D (X) Change () Addition
Name: WIRE, WILLIAM J
Address: 4708 N. THATCHER
City-St-Zip: NORRIDGE, IL 60706 US

Title: D (X) Change () Addition
Name: FOLEY, DONALD G
Address: 6327 HARBOUR CLUB DRIVE
City-St-Zip: LAKEWORTH, FL 33467 US

Title: D (X) Change () Addition
Name: MACON, CYNTHIA A
Address: 24 E. 43RD STREET
City-St-Zip: BAYONNE, NJ 07002 US

Title: D (X) Change () Addition
Name: SNYDER, HERBERT J
Address: 604 WASHINGTON SQ. S
City-St-Zip: PHILADELPHIA, PA 19106 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH J. KOLEK

C/D

01/06/2005

Electronic Signature of Signing Officer or Director

Date