

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10367

FILED
Jun 08, 2007
Secretary of State

Entity Name: MOST ILLUSTRIOUS GRAND COUNCIL OF ROYAL AND SELECT MASTERS OF FLORIDA

Current Principal Place of Business:

490 GARDEN ST
STE A
TITUSVILLE, FL 327962856 US

New Principal Place of Business:

188 INTERLAKE BLVD
LAKE PLACID, FL 33852 US

Current Mailing Address:

490 GARDEN ST
STE A
TITUSVILLE, FL 327962856 US

New Mailing Address:

PO BOX 2740
LAKE PLACID, FL 338622740 US

FEI Number: 59-6178233 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, VIRGIL P JR
490 GARDEN ST
STE A
TITUSVILLE, FL 327962856 US

Name and Address of New Registered Agent:

STEELE, STEVEN Q
210 ANNA MARIA WAY NE
LAKE PLACID, FL 33852 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: STEVEN Q STEELE

06/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, LOUIS A
Address: PO BOX 8
City-St-Zip: TRILBY, FL 335930008

Title: D () Delete
Name: MALONE, GEORGE E
Address: 1707 GOLFVIEW DR
City-St-Zip: ROCKLEDGE, FL 329553081

Title: D () Delete
Name: HARRIOTT, DONALD
Address: 17715 GULF BLVD #830
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: T () Delete
Name: YOUNG, DUANE B.,
Address: 141 SHADOW LANE
City-St-Zip: LAKE LAND, FL 338133594

Title: D () Delete
Name: BROWN, VIRGIL P JR
Address: 490 GARDEN ST STE A
City-St-Zip: TITUSVILLE, FL 327962856

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALONE, GEORGE E
Address: 1707 GOLFVIEW DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D (X) Change () Addition
Name: SMITH, DENCEL R
Address: 2913 JOYCE DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D (X) Change () Addition
Name: GILMORE, CARL E
Address: 1920 LIBBY COURT
City-St-Zip: HOLIDAY, FL 34690 US

Title: T (X) Change () Addition
Name: FOREMAN, RICHARD E
Address: 4316 NORTH SHORE ROAD
City-St-Zip: LYNN HAVEN, FL 32444

Title: R (X) Change () Addition
Name: STEELE, STEVEN Q
Address: PO BOX 720
City-St-Zip: LAKE PLACID, FL 338620720

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: STEVEN Q STEELE

R

06/08/2007

Electronic Signature of Signing Officer or Director

Date