2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10367

FILED Feb 01, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 701 SPRUCE AVE LAKE PLACID, FL 33852 US **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEELE, STEVEN Q 210 ANNA MARIA WAY NE LAKE PLACID, FL 33852 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MALONE, GEORGE E GARDNER, HOWARD H Name: Name: 1707 GOLFVIEW DRIVE Address: 8026 INTERBAY BLVD Address: City-St-Zip: ROCKLEDGE, FL 32955 US City-St-Zip: TAMPA, FL 33616 US Title: () Delete Title: () Change () Addition SMITH, DENCEL R Name: Name: Address: 2913 JOYCE DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32303 US City-St-Zip: Title: () Delete Title: () Change () Addition GILMORE, CARL E Name: Name: 1920 LIBBY COURT Address: Address: City-St-Zip: HOLIDAY, FL 34690 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: FOREMAN, RICHARD E Name: 4316 NORTH SHORE ROAD Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: Title: () Delete Title: () Change () Addition STEELE, STEVEN Q Name: Name: PO BOX 720 Address: Address: LAKE PLACID, FL 338620720 City-St-Zip: City-St-Zip:

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 SECY 02/01/2009