2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10367

FILED Feb 05, 2010 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: GARDNER, HOWARD H Address: 8026 INTERBAY BLVD City-St-Zip: TAMPA, FL 33616 US

Title: D

Name: FULLWOOD, M D Address: 853 DIANE DRIVE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title:

 Name:
 GILLESPIE, LARRY R

 Address:
 533 SCHUETTE ROAD

 City-St-Zip:
 PLANT CITY, FL 33567 US

Title: T

Name: FOREMAN, RICHARD E Address: 4316 NORTH SHORE ROAD City-St-Zip: LYNN HAVEN, FL 32444

Title: F

Name: STEELE, STEVEN Q Address: PO BOX 720

City-St-Zip: LAKE PLACID, FL 338620720

I hereby 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 all other like empowered.

SIGNATURE: STEVEN Q. STEELE REC 02/05/2010