

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10367

FILED
Jan 16, 2012
Secretary of State

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

Current Principal Place of Business:

223 JOHN KNOX ROAD
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 180428
TALLAHASSEE, FL 323180428 US

New Mailing Address:

FEI Number: 59-6178233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENCEL R
2913 JOYCE DRIVE
TALLAHASSEE, FL 323032247 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: 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: D
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: D
Name: SCHROCK, DAYLE L
Address: 3672 BRANTLEY CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: R
Name: SMITH, DENCEL R
Address: 2913 JOYCE DRIVE
City-St-Zip: TALLAHASSEE, FL 323032247

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: DENCEL R. SMITH

SEC

01/16/2012

Electronic Signature of Signing Officer or Director

Date