2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10370

FILED Apr 30, 2009 Secretary of State

Entity Name: CLEARWATER CHAPTER NO. 45, ROYAL ARCH MASONS

Current Principal Place of Business: New Principal Place of Business: 1297 MICHIGAN BLVD. DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** PO BOX 253 PO BOX 253 DUNEDIN, FL 346979253 DUNEDIN, FL 346979253 US FEI Number: 23-7591095 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: MOIR, BRUCE S 2912 EDENWOOD ST CLEARWATER, FL 33759 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MOIR, BRUCE S Name: Name: 2912 EDENWOOD ST Address: Address: City-St-Zip: CLEARWATER, FL 33759 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: CICERO, CHARLES Name: Address: 4124 RACOON LOOP ROAD Address: City-St-Zip: NEW PORT RICHEY, FL 346536541 US City-St-Zip: Title: () Delete Title: () Change () Addition DAVIS, BRUCE L Name: Name: Address: 11050 111TH ST N Address: City-St-Zip: LARGO, FL 33778 City-St-Zip: Title: HP () Delete Title: (X) Change () Addition Name: SUTTON, EDWARD M Name: SUTTON, EDWARD M 3625 ELFERS PKWY Address: 3625 ELFERS PKWY Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655 Title: () Delete Title: (X) Change () Addition KELFRYN, JAMES LA FOLLETTE, MICHAEL E Name: Name: 1033 MISSY NOLLOW LANE 408 ORANGEVIEW AVE Address: Address: City-St-Zip: TARPON SPRINGS, FL 346899226 City-St-Zip: CLEARWATER, FL 33755

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: BRUCE S MOIR S 04/30/2009