2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10381

FILED Feb 21, 2010 Secretary of State

Date

Entity Name: MELBOURNE COUNCIL NO. 38, ROYAL & SELECT MASTERS

Current Principal Place of Business: New Principal Place of Business:

1715 AVOCADO AVE

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3234

MELBOURNE, FL 329023234 US

FEI Number: 59-2187375 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:

HENDRICKSON, WILLIAM M 150 POINSETTA ST INDIALANTIC, FL 32903 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.

iii tile State of Florida.

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: I

SIGNATURE:

Name: ADAMS, HENDRY
Address: 605 N. RAMONA AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: V

Name: ATCHISON, WADE A
Address: 1849 ONTARIO CIR S.
City-St-Zip: MELBOURNE, FL 32935

Title: V

Name: GODDARD, GEORGE E Address: 2442 APPALACHIAN DR City-St-Zip: MELBOURNE, FL 32935

Title: T

Name: HALE, ERIC D

Address: 2380 FOREST PARK DRIVE City-St-Zip: MELBOURNE, FL 32935

Title:

Name: HENDRICKSON, WILLIAM M Address: 150 POINTSETTA ST. City-St-Zip: INDIALANTIC, FL 32903

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: WILLIAM M. HENDRICKSON SECY 02/21/2010