2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10381

FILED Jan 14, 2012 Secretary of State

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

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

1715 AVOCADO AVE 1715 AVOCADO AVENUE MELBOURNE, FL 32935 MELBOURNE, FL 32935 US US

Current Mailing Address: New Mailing Address:

P.O. BOX 3234

MELBOURNE, FL 329023234 US

FEI Number: 23-7164924 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 HALL, ERIC D 2380 FOREST PARK DRIVE 150 POINSETTA ST INDIALANTIC, FL 32903 US MELBOURNE, FL 329352144 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: ERIC DEAN HALL

01/14/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GODDARD, GEORGE E JR. Name: Address: 2442 APPALACHIAN DRIVE City-St-Zip: MELBOURNE, FL 329353389

Title:

Name: BAKER, FRED C II Address: 905 COLUMBUS AVENUE City-St-Zip: MELBOURNE, FL 329014605

Title:

SCHROCK, DAYLE L Name: Address: P.O. BOX 541905

City-St-Zip: MERRITT ISLAND, FL 329541905

Title:

Name: HALL, ERIC D

2380 FOREST PARK DRIVE Address: City-St-Zip: MELBOURNE, FL 329352144

Title:

PANICCIA, JOHN Name: 1963 CATO COURT Address: INDIALANTIC, FL 32903 City-St-Zip:

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: ERIC DEAN HALL T 01/14/2012