2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10389

FILED Feb 26, 2009 Secretary of State

Entity Name: LAWTEY COUNCIL NO. 39 ROYAL AND SELECT MASTERS

Current Principal Place of Business: New Principal Place of Business: 24716 GROVE STREET 24716 GROVE STREET P.O. BOX 431 LAWTEY, FL 32058 LAWTEY, FL 320580431 US **Current Mailing Address: New Mailing Address:** 24716 GROVE STREET 24716 GROVE STREET P.O. BOX 431 LAWTEY, FL 32058 US LAWTEY, FL 320580431 US FEI Number: 59-1881520 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: BEEMAN, ERNEST W 2553 SE 144TH STREET STARKE, FL 32091 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: () Delete () Change () Addition HALL, HOWARD D Name: Name: 4929 PEPPERGRASS ST Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: () Delete Title: (X) Change () Addition BULLARD, ROBERT H Name: CRANE, LOWELL Name: Address: 1195 LAKE ASBURY DR Address: 1684 PECAN CT City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: ORANGE PARK, FL 32073 Title: () Delete Title: () Change () Addition BEEMAN, ERNEST W Name: Name: Address: 2553 SE 144TH ST Address: City-St-Zip: STARKE, FL 32091 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ATWELL, ROBERT G Name: 4104 APPALOOSA RD Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: () Delete Title: (X) Change () Addition CHAPIN III, RAYMOND W RUCKER, SEABIE Name: Name: 4124 SCENIC DR 350 NW 2ND ST Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: LAKE BUTLER, FL 32054

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: ROBERT G. ATWELL REC 02/26/2009