2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10389

FILED Feb 16, 2010 Secretary of State

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

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

24716 GROVE STREET LAWTEY, FL 32058

Current Mailing Address: New Mailing Address:

24716 GROVE STREET LAWTEY, FL 32058 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:

CRANE, LOWELL D Name: Address: 1684 PEACN CT. City-St-Zip:

ORANGE PARK, FL 32073

Title:

Name: CICORA, MICHAEL S Address: 927 IRONRIDGE CT. City-St-Zip: ORANGE PARK, FL 32065

Title:

BRUCE, NELSON W Name: 9817 BRADLEY RD. Address: City-St-Zip: JACKSONVILLE, FL 32246

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: ROBERT G. ATWELL SEC. 02/16/2010