2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10389

FILED Jan 12, 2011 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 LAWTEY, FL 32058 US

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 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:

Title: [

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

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. 01/12/2011