

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10414

FILED
Feb 25, 2009
Secretary of State

Entity Name: HALIFAX COUNCIL NO. 1, ROYAL AND SELECT MASTERS

Current Principal Place of Business:

119 RAY MAR DR
ORMOND BCH, FL 321764736 US

New Principal Place of Business:

Current Mailing Address:

119 RAY MAR DR
ORMOND BCH, FL 321764736 US

New Mailing Address:

FEI Number: 23-7583203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, HARRY A
329 BRADDOCK AVE.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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: T () Delete
Name: MOORE, EDWIN B III
Address: 8 BARBARA CT
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: GERALDS, ELMER
Address: 1 SETTING SUN TRL
City-St-Zip: ORMOND BCH, FL 32174

Title: T () Delete
Name: ROGERSON, FRANCIS C JR
Address: 129 OLD CARRIAGE RD
City-St-Zip: PORT ORANGE, FL 321276909

Title: T () Delete
Name: ROSENTHAL, HARRY A.
Address: 329 BRADDOCK AVE.
City-St-Zip: DAYTONA BEACH, FL

Title: SR () Delete
Name: BOGGESE, ROBERT W
Address: 119 RAY MAR DR
City-St-Zip: ORMOND BCH, FL 321764736

Title: TM () Delete
Name: PRICE, EDWARD P
Address: 35 SEA HARBOR DR E.
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MOORE, EDWIN B III
Address: 8 BARBARA CT
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: T (X) Change () Addition
Name: GERALDS, ELMER
Address: 1 SETTING SUN TRL
City-St-Zip: ORMOND BCH, FL 32174 US

Title: T (X) Change () Addition
Name: ROGERSON, FRANCIS C JR
Address: 129 OLD CARRIAGE RD
City-St-Zip: PORT ORANGE, FL 321276909 US

Title: T (X) Change () Addition
Name: ROSENTHAL, HARRY A.
Address: 329 BRADDOCK AVE.
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: SR (X) Change () Addition
Name: BOGGESE, ROBERT W
Address: 119 RAY MAR DR
City-St-Zip: ORMOND BCH, FL 321764736 US

Title: TM (X) Change () Addition
Name: JOHN EIDMAN, JOHN G
Address: 62 RALEIGH DR
City-St-Zip: PALM COAST, FL 32164 US

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 W. BOGGESE

SR

02/25/2009

Electronic Signature of Signing Officer or Director

Date