

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10415

FILED
Jan 13, 2009
Secretary of State

Entity Name: ORLANDO COUNCIL NO. 5, ROYAL AND SELECT MASTERS

Current Principal Place of Business:

3813 WYLDEWOOD LANE
ORLANDO, FL 328067422

New Principal Place of Business:

Current Mailing Address:

3813 WYLDEWOOD LANE
ORLANDO, FL 328067422

New Mailing Address:

FEI Number: 59-1809187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, JOHN B JR
3813 WYLDEWOOD LANE
ORLANDO, FL 328067422 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: D () Delete
Name: TISH, SAMUAL A
Address: 2107 KEWANNA TRL
City-St-Zip: CASSELBERRY, FL 327075616

Title: C () Delete
Name: CAIN, REX C
Address: 3812 VIRGINIA DR
City-St-Zip: ORLANDO, FL 328033051

Title: T () Delete
Name: COLLIER, GEORGE T
Address: 6618 HORSE SHOE BEND
City-St-Zip: ORLANDO, FL 328223677

Title: D () Delete
Name: FLETCHER, JOHN B,
Address: 3813 WYLDEWOOD LN
City-St-Zip: ORLANDO, FL 328067422

Title: D () Delete
Name: OARJS, WAYNE E
Address: 1200 WATERFORD DR
City-St-Zip: LEESBURG, FL 347486757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCKINNON, GERALD C
Address: POST OFFICE BOX 592034
City-St-Zip: ORLANDO, FL 32859-2034

Title: T (X) Change () Addition
Name: EISENBERG, HARRY V
Address: 1506 THE OAKS DR
City-St-Zip: MAITLAND, FL 327514511

Title: S (X) Change () Addition
Name: FLETCHER, JOHN B, JR,
Address: 3813 WYLDEWOOD LN
City-St-Zip: ORLANDO, FL 328067422

Title: D (X) Change () Addition
Name: PARKS, WAYNE E
Address: 1200 WATERFORD DR
City-St-Zip: LEESBURG, FL 347486757

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: JOHN B. FLETCHER, JR

SEC

01/13/2009

Electronic Signature of Signing Officer or Director

Date