

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10419

FILED
Mar 15, 2010
Secretary of State

Entity Name: POLK COUNCIL NO. 11, ROYAL AND SELECT MASTERS

Current Principal Place of Business:

1106 EAST MAIN STREET
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

141 SHADOW LANE
LAKELAND, FL 338133594 US

New Mailing Address:

3704 VERNA COURT
LAKELAND, FL 33812 US

FEI Number: 59-2921866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DUANE B
141 SHADOW LANE
LAKELAND, FL 338133594 US

Name and Address of New Registered Agent:

GERDOM, FREDERICK R
3704 VERNA COURT
LAKELAND, FL 33812 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: FREDERICK R. GERDOM

03/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NEWSOME, JACK R
Address: 1554 EAST FERN ROAD
City-St-Zip: LAKELAND, FL 33801

Title: VD
Name: HUBBARD, ROBERT E
Address: 116 SHELLEY DRIVE SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD
Name: GERDOM, FREDERICK R
Address: 3704 VERNA COURT
City-St-Zip: LAKELAND, FL 33812

Title: TD
Name: ZIEGLER, FLOYD
Address: 535 W. PLAMEDEN DR
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: GUNNING, STEVEN
Address: 2599 TRINITY CIRCLE N. W.
City-St-Zip: WINTER HAVEN, FL 33881

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: FREDERICK R. GERDOM

SD

03/15/2010

Electronic Signature of Signing Officer or Director

Date