

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10424

FILED  
Jan 15, 2009  
Secretary of State

**Entity Name:** FORT MYERS COUNCIL NO. 25, ROYAL AND SELECT MASTERS

**Current Principal Place of Business:**

41 WILLIS ROAD  
N FT MYERS, FL 33917 US

**New Principal Place of Business:**

3100 EVANS AVE.  
FT MYERS, FL 33901 US

**Current Mailing Address:**

FT MYERS COUNCIL NO 25 ROYAL  
AND SELECT MASTERS, P O BOX 6354  
FT MYERS, FL 33911 US

**New Mailing Address:**

**FEI Number:** 23-7583222      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BROWN, VIRGIL P JR  
490 GARDEN STE STE A  
TITUSVILLE, FL 327962856 US

**Name and Address of New Registered Agent:**

CONNALLY, GERALD E  
1920 VIRGINIA AVE  
UNIT 901  
FT. MYERS, FL 33901 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: GERALD E CONNALLY

01/15/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: POWERS, JEFFREY T  
Address: 4229 SE 19TH PLACE  
City-St-Zip: CAPE CORAL, FL 33904

Title: T ( ) Delete  
Name: HOGG, JAMES W  
Address: 6672 ESTERE BLVD #907  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D ( ) Delete  
Name: CONNELLY, GARNCO  
Address: 1720 VIRGINIA AVE UNIT 901  
City-St-Zip: FORT MYERS, FL 33901

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: NELSON, RICHARD T  
Address: 1920 VIRGINIA AVE., UNIT 1003  
City-St-Zip: FT. MYERS, FL 33901

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

Title: D (X) Change ( ) Addition  
Name: CONNALLY, GERALD E  
Address: 1920 VIRGINIA AVE UNIT 901  
City-St-Zip: FORT MYERS, FL 33901

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: GERALD E CONNALLY

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date