

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10425

FILED
Mar 05, 2009
Secretary of State

Entity Name: PANAMA COUNCIL NO. 26 ROYAL AND SELECT MASTERS

Current Principal Place of Business:

230 MCKENZIE AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

PO BOX 36042
PANAMA CITY, FL 32412

New Mailing Address:

FEI Number: 54-2145943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, RICHARD E
4316 N. SHORE RD.
LYNN HAVEN, FL 32444 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: FILIPPI, RICHARD J
Address: 230 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: ROWE, DANA M JR.
Address: 230 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: T () Delete
Name: BENNETT, ADDISON A
Address: 230 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: S () Delete
Name: FOREMAN, RICHARD E
Address: 230 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: POSEY, RONNIE A
Address: 230 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EMORY, DAVID F III
Address: 230 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401

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

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

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

Title: D (X) Change () Addition
Name: HALL, JOSEPH L
Address: 230 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401

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: RICHARD E. FOREMAN

SEC

03/05/2009

Electronic Signature of Signing Officer or Director

Date