2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10429

FILED Feb 02, 2011 Secretary of State

Entity Name: HALIFAX CHAPTER NO. 5, ROYAL ARCH MASONS

Current Principal Place of Business: New Principal Place of Business:

119 RAY MAR DR

ORMOND BCH, FL 321764736 US

Current Mailing Address: New Mailing Address:

119 RAY MAR DR

ORMOND BCH, FL 321764736 US

FEI Number: 23-7591063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSENTHAL, HARRY A. JR.

200 BRADDOCK AVE

329 BRADDOCK AVE. 329 BRADDOCK AVE.

DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32118 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: HARRY A. ROSENTHAL JR 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MOORE, EDWIN B III Address: 8 BARBARA CT

City-St-Zip: ORMOND BEACH, FL 32174

Title: T

 Name:
 GERALDS, ELMER

 Address:
 1 SETTING SUN TRL

 City-St-Zip:
 ORMOND BCH, FL 32174

Title: T

Name: FLANCHER, LEON E
Address: 39 N TYMBER CREEK RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: T

Name: ROSENTHAL, HARRY A Address: 329 BRADDOCK AVE. City-St-Zip: DAYTONA BEACH, FL

Title: SR

Name: BOGGESS, ROBERT W
Address: 119 RAY MAR DR
City-St-Zip: ORMOND BCH, FL 32176

Title: F

Name: SABINO, ARTHUR D Address: 66 LIVE OAK AVE

City-St-Zip: ORMOND BEACH, FL 32174

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: ROBERT W. BOGGESS SR 02/02/2011