2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10440

FILED Jan 12, 2009 Secretary of State

Entity Name: POINCIANA CHAPTER NO. 50 ROYAL ARCH MASONS

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

41 WILLIS ROAD 3100 EVANS AVE

N FT MYERS, FL 33917 US FT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

POINCIANA CHAPTER # 50 ROYAL ARCH MASONS P O BOX 6354

FT MYERS, FL 33911 US

FEI Number: 23-7591098 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:

BROWN, VIRGIL P JR

490 GARDEN ST, STE A

TITUSVILLE, FL 327962856 US

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 01/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: POWERS, JEFFREY T Name: NELSON, RICHARD T

Address: 4229 SE 19TH PLACE Address: 1920 VIRGINIA AVE., UNIT 1003
City-St-Zip: CAPE CORAL, FL 339045420 City-St-Zip: FT. MYERS, FL 33901 US

 Name:
 HOGG, JAMES W
 Name:

 Address:
 6672 ESTERRO BLVD #907
 Address:

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name:CONNELLY, GERALD EName:CONNALLY, GERALD EAddress:1720 VIRGINIA AVE UNIT 901Address:1920 VIRGINIA AVE UNIT 901City-St-Zip:FORT MYERS, FL 33901City-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 01/12/2009