

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10443

FILED
Feb 10, 2010
Secretary of State

Entity Name: MARIANNA COUNCIL NO. 31, ROYAL AND SELECT MASTERS

Current Principal Place of Business:

2842 MAGNOLIA BLOSSOM LANE
MARIANNA, FL 32446

New Principal Place of Business:

3024 N. JEFFERSON STREET
MARIANNA, FL 32446

Current Mailing Address:

2842 MAGNOLIA BLOSSOM LANE
MARIANNA, FL 32446

New Mailing Address:

3024 N. JEFFERSON STREET
MARIANNA, FL 32446

FEI Number: 59-0344570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAND, HOWARD WARREN JR
2842 MAGNOLIA BLOSSOM LANE
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

BAXTER, JEFF A
5448B CAROL LYNN LANE
MALONE, FL 32445 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: JEFF A. BAXTER

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: IM
Name: MCMILLAN, DAVID
Address: 7046 HAMILTON ROAD
City-St-Zip: GRAND RIDGE, FL 32442 US

Title: DM
Name: ROBERSON, LEE
Address: 15257 NW CHIPOLA STREET
City-St-Zip: ALTHA, FL 32421 US

Title: PCW
Name: SHELFER, FRANK
Address: 2219 RIVER ROAD
City-St-Zip: SNEADS, FL 32460 US

Title: REC
Name: BAXTER, JEFF A
Address: 5448B CAROL LYNN LANE
City-St-Zip: MALONE, FL 32445 US

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: JEFF A. BAXTER

REC

02/10/2010

Electronic Signature of Signing Officer or Director

Date