

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C93000000019

FILED
Jan 19, 2011
Secretary of State

Entity Name: LAUDERDALE COUNCIL NO. 24, ROYAL AND SELECT MASTERS

Current Principal Place of Business:

J. DEWEY HAWKINS LODGE
555 N.E. 42 CT.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

% MR. WILLIAM D. SPIKER
1546 N.E. 17TH WAY
FT LAUDERDALE, FL 33304

New Mailing Address:

EMIL
6300 NW 20TH STREET
MARGATE, FL 330632315

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIKER, WILLIAM D
1546 N.E. 17TH WAY
FORT LAUDERDALE, FL 333041335 US

Name and Address of New Registered Agent:

MEYER, EMIL S
6300 NW 20TH STREET
MARGATE, FL 330632315 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: EMIL S MEYER

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KING, SYDNEY
Address: 2111 NW 76TH AVENUE
City-St-Zip: MARGATE, FL 33063

Title: D
Name: GOLDENBERG, SOL
Address: 15011 FEATHERSTONE WAY
City-St-Zip: DAVIE, FL 33331

Title: D
Name: HERNANDEZ, JAVIER A
Address: 2154 NW 37TH AVENUE 8A
City-St-Zip: COCONUT CREEK, FL 33066

Title: S
Name: MEYER, EMIL S
Address: 6300 NW 20TH STREET
City-St-Zip: MARGATE, FL 33063

Title: T
Name: GLADSTONE, STEVE
Address: 21576 GUADALAJARA AVENUE
City-St-Zip: BOCA RATON, FL 33433

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: EMIL S MEYER

S

01/19/2011

Electronic Signature of Signing Officer or Director

Date