

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000005446

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** THE MASONIC CHARITY FOUNDATION OF CONNECTICUT, INC.

**Current Principal Place of Business:**

22 MASONIC AVE  
WALLINGFORD, CT 06492

**New Principal Place of Business:**

74 CHESHIRE ROAD  
WALLINGFORD, CT 06492

**Current Mailing Address:**

PO BOX 70  
WALLINGFORD, CT 06492

**New Mailing Address:**

**FEI Number:** 06-1435920

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BORGERSON, WILLIAM C ESQ.  
2530 WEST BAY DR  
LARGO, FL 33770 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: PCEO  
Name: MCPHERSON, STEPHEN B  
Address: PO BOX 70  
City-St-Zip: WALLINGFORD, CT 06492

Title: C  
Name: CARBONARO, J. ARTHUR  
Address: 548 LISBON ROAD  
City-St-Zip: CANTERBURY, CT 06331

Title: VC  
Name: POLITO, ROBERT F JR  
Address: 254 SUMMER HILL RD  
City-St-Zip: MADISON, CT 06443

Title: TS  
Name: MCWAIN, LYMAN T  
Address: 44 HARKNESS DR  
City-St-Zip: MADISON, CT 06443

Title: S  
Name: MCWAIN, LYMAN T  
Address: 44 HARKNESS DR  
City-St-Zip: MADISON, CT 06443

Title: P  
Name: KING, JENNIFER  
Address: PO BOX 70  
City-St-Zip: WALLINGFORD, CT 06492

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: JENNIFER A. KING

P

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date