

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 03, 2008
Secretary of State

DOCUMENT# N00000006296

Entity Name: MASONIC DESCENDANTS OF THE PYRAMIDS, INC.**Current Principal Place of Business:**511 NW 33RD AVE
FT LAUDERDALE, FL 33311**New Principal Place of Business:**3619 INVERRARY BLVD WEST
LAUDERHILL, FL 33319**Current Mailing Address:**511 NW 33RD AVE
FT LAUDERDALE, FL 33311**New Mailing Address:**3619 INVERRARY BLVD WEST
LAUDERHILL, FL 33319**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCRUGGS, JOSHUA D
511 NW 33RD AVE
FT LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**MURRAY, ERNEST
3619 INVERRARY BLVD WEST
LAUDERHILL, FL 33319 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: ERNEST MURRAY

12/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, GEORGE
Address: 570 E CAMPUS CIR
City-St-Zip: PLANTATION, FL 33312

Title: VP () Delete
Name: ALLEN, WILLIE
Address: 4421 NW 13TH ST
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: MURRAY, ERNEST
Address: 4601 NW 25TH ST
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: YATES, KENNETH
Address: 6872 W VIRGINIA AVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: D (X) Delete
Name: SMITH, ALEXANDER
Address: 569 STRATHCLYDE CT
City-St-Zip: APOPKA, FL 32712

Title: S (X) Delete
Name: SCRUGGS, JOSHUA D
Address: 511 NW 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, ERNEST
Address: 3619 INVERRARY BLVD WEST
City-St-Zip: LAUDERHILL, FL 33319

Title: VP (X) Change () Addition
Name: JOHNSON, GEORGE
Address: 570 E CAMPUS CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S (X) Change () Addition
Name: SPANN, MICKLE
Address: 906 NW 24TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: T (X) Change () Addition
Name: FIELDS, PAUL
Address: 521 ALABAMA AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST MURRAY

P

12/03/2008

Electronic Signature of Signing Officer or Director

Date