

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000499

FILED
Sep 08, 2006
Secretary of State

Entity Name: THE JOINT GRAND LODGE OF MASONIC, MARTINIST, AND GNOSTIC RITES, INC.

Current Principal Place of Business:

4220 SAN MARINO BLD.
201
WEST PALM BEACH, FL 33409

New Principal Place of Business:

642 GAZETTA WAY
WEST PALM BEACH, FL 33413

Current Mailing Address:

4220 SAN MARINO BLVD.
201
WEST PALM BEACH, FL 33409

New Mailing Address:

642 GAZETTA WAY
WEST PALM BEACH, FL 33413

FEI Number: 33-1124378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ST-GILLES, MARIE ANNE
4220 SAN MARINO BLVD
201
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

FRANCOIS, MARIE ANNE
642 GAZETTA WAY
WEST PALM BEACH, FL 33413 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: FRANCOIS, MARIE ANNE

09/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCOIS, JEAN-CLAUDE
Address: 4220 SAN MARINO BLVD. # 201
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: ST-GILLLES, MARIE-ANNE
Address: 4220 SAN MARINO # 201
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCOIS, JEAN-CLAUDE
Address: 642 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP (X) Change () Addition
Name: FRANCOIS, MARIE-ANNE
Address: 642 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: STR () Change (X) Addition
Name: CHERON, MARLENE
Address: 1267 SW 131 CIRCLE PLACE
City-St-Zip: MIAMI, FL 33184

Title: GM () Change (X) Addition
Name: ALERTE, RENE
Address: 2910 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: GMA () Change (X) Addition
Name: GABO, ERNST
Address: 14626, 7TH AVENUE
City-St-Zip: MIAMI, FL 33168

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN CLAUDE FRANCOIS

P

09/08/2006

Electronic Signature of Signing Officer or Director

Date