

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005902

FILED
Feb 20, 2007
Secretary of State

Entity Name: ILLUSTRIOUS UNION GRAND COUNCIL ROYAL & SELECT MASTERS OF FLORIDA (PHA), INC.

Current Principal Place of Business:

410 NORTH BROAD STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

410 NORTH BROAD STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-4969622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIELS, EARNEST B
290 VININGS WAY BLVD
6-305
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DANIELS, EARNEST B
1436 BAY HARBOR DRIVE
APT # 105
PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent

02/20/2007

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DANIELS, EARNEST B
Address: 290 VININGS WAY BLVD #6-305
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: WRIGHT, HENRY L SR.
Address: 1808 EAST OHIO STREET
City-St-Zip: PLANT CITY, FL 33566

Title: VP () Delete
Name: DARGAN, THOMAS D JR.
Address: PO BOX 188
City-St-Zip: SHALIMAR, FL 32579

Title: SEC () Delete
Name: WILLIAMS, RONALD E SR.
Address: 849 SPRING ISLAND WAY
City-St-Zip: ORLANDO, FL 32828

Title: TRES () Delete
Name: LOPER, LYWOOD
Address: 5226 VIA HACIENDA CIRCLE APT 215
City-St-Zip: ORLANDO, FL 32859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DANIELS, EARNEST B
Address: 1436 BAY HARBOR DRIVE APT# 105
City-St-Zip: PALM HARBOR, FL 34685

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

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

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 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: RONALD E. WILLIAMS,SR.

Electronic Signature of Signing Officer or Director

SEC

02/20/2007

Date