

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008890

FILED
Jan 30, 2009
Secretary of State

Entity Name: MYSTIC BROTHERHOOD COUNCIL NO. 35 KNIGHT MASONS OF THE USA, INC.

Current Principal Place of Business:

3602 WEST EUCLID AVENUE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3602 WEST EUCLID AVENUE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 65-0083540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGSTER, RICHARD S
3602 WEST EUCLID AVENUE
TAMPA, FL 33629 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: D () Delete
Name: GOACHER, GERALD E
Address: 3959 TORREY PINES BLVD
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: WERMANN, JOHN
Address: 5371 KENT ROAD
City-St-Zip: VENICE, FL 34293

Title: TD () Delete
Name: AGSTER, RICHARD S
Address: 3602 WEST EUCLID AVENUE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RICHARD S. AGSTER

T D

01/30/2009

Electronic Signature of Signing Officer or Director

Date