

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008890

FILED
Mar 04, 2012
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:

1907 CARDAMON DR.
TRINITY, FL 34655

Current Mailing Address:

3602 WEST EUCLID AVENUE
TAMPA, FL 33629

New Mailing Address:

1907 CARDAMON DR.
TRINITY, FL 34655

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
Name: WEST, ERIC B
Address: 1616 PINE ST
City-St-Zip: VENICE, FL 34275

Title: D
Name: HOLLAND, BENJAMIN J
Address: 1165 N. MILL AVE
City-St-Zip: BARTOW, FL 33830

Title: TD
Name: GILMORE, CARL E
Address: 1907 CARDAMON DR
City-St-Zip: TRINITY, FL 34655

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: CARL E GILMORE

TD

03/04/2012

Electronic Signature of Signing Officer or Director

Date