2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000738

Secretary of State

Entity Name: INVITATIONAL ONLY, ANCIENT AND ACCEPTED SUPREME GRAND EGYPTIAN MASONIC RITE OF

MEMPHIS 33 - 96 AND THE HONORARY 97 INC.

New Principal Place of Business: Current Principal Place of Business:

208 MIDWAY

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

701 HEINEMAN ST

DAYTONA BEACH, FL 32114 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKLIN, GLENN L SR 701 HEINEMAN ST DAYTONA BEACH, FL 32114 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

FRANKLIN, GLENN L SR Name: Address: 701 HEINEMAN ST

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title:

Name: GABAUD, FERDIRCK Address: 27 BILL FRANCE BLVD City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: CEO

RITCHIE, CLAYTON Name: Address: 701 HEINEMAN ST

City-St-Zip: DAYTONA BEACH, FL 32114 US

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: GLENN L. FRANKLIN SR PRE 02/12/2011