2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003120

FILED Apr 20, 2011 Secretary of State

Entity Name: FLORIDA DEMOLAY HALL OF FAME, INC.

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

5500 MEMORIAL HWY. TAMPA, FL 336347336 US

Current Mailing Address: New Mailing Address:

164 NIGHTINGALE CIRCLE. 164 NIGHTINGALE CIRCLE. ELLENTON, FL 342224254 US

FEI Number: 59-3144673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEGUIAR, JEROME M 145 W. DAVIS BLVD TAMPA, FL 33606 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 Date

OFFICERS AND DIRECTORS:

Title: DV

 Name:
 MEGUIAR, JEROME M.

 Address:
 145 W. DAVIS BLVD.

 City-St-Zip:
 TAMPA, FL 336063539 US

Title: PD

Name: SEDORY, A, L

Address: 2517 CULBREATH COVE CT City-St-Zip: VALRICO, FL 335946387 US

Title: S

Name: MEGUIAR, ROBERT JORDAN

Address: 3303 PRICE AVE City-St-Zip: TAMPA, FL 33611 US

Title: DT

 Name:
 LEVAN, CHARLES M

 Address:
 164 NIGHTINGALE CIRCLE

 City-St-Zip:
 ELLENTON, FL 342224254 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: CHARLES M. LEVAN TREA 04/20/2011