## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000006410

FILED Mar 16, 2005 Secretary of State

Entity Name: RESPECTABLE LOGE, LA PRUDENCE DIVINE, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1199 BRUTON BOULEVARD ORLANDO, FL 32805 **Current Mailing Address: New Mailing Address:** 1371 DUTCH ELM DRIVE ALTAMONTE SPRINGS, FL 32714 US FEI Number: 59-3489236 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: DAUPHIN, MICHEL M 1371 DUTCH ELM DRIVE ALTAMONTE SPRINGS, FL 32714 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DESAMOURS, EMMANUEL Name: Name: 515 FLORAL DRIVE Address: Address: City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: Title: () Delete Title: () Change () Addition DAUPHIN, MICHAEL M Name: Name: Address: 1371 DUTCH ELM DRIVE Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: () Delete Title: C/D (X) Change ( ) Addition CELESTE, ARNOLD DUBIQUE, YVES Name: Name: 1555 ROYAL CIRCLE 649 DEAUVILLE COURT Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: POINCIANA, FL 34758 Title: S/D ( ) Delete Title: D (X) Change ( ) Addition Name: GATEAU, SERGE Name: GATEAU, SERGE 2830 N PINE HILLS ROAD #204 2830 N PINE HILLS ROAD #204 Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32818 Title: () Delete Title: S/D ( ) Change (X) Addition ARISTIDE, JEAN F Name: Name: P.O. BOX 616036 Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32861 Title: () Delete Title: ( ) Change (X) Addition PAMPHILE, HUGUES Name: Name: Address: Address: 5524 ARNOLD PALMER DR APT #1117 ORLANDO, FL 32811 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHEL M. DAUPHIN T/D 03/16/2005