2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # N98000002192 1. Entity Name KNOWLES G. OGLESBY COUNCIL #42, ROYAL AND SELECT MASTERS, INCORPORATED Principal Place of Business Mailing Address 320 SOUTH FLORIDA AVE 320 SOUTH FLORIDA AVE BARTOW, FL 33830 BARTOW, FL 33830 04202005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 CEI Number 23-7526331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEST, JOE K 915 W MCLEOD STREET BARTOW, FL 33830 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent (NOTE Registered Agent signature registed when renetating) Signature, typed or printed hame of registered agent and site. Lopplicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 U00000325127 '23/05-00003-019-61. OFFICERS AND DIRECTORS 10. TITLE NAME HACKER, JACK STREET ADDRESS 1822 SUZANNE LANE CITY-ST-ZIP LAKELAND, FL 33803 NTLE KAME HACKER, JACK L STREET ADDRESS 1822 SUZANNE LANE CITY ST-ZIP LAKELAND, FL TITLE NAME MOORE, TIMOTHY STREET ADDRESS 5728 P. PES ROAD DO NOT WRITE DITY-ST-ZIP BARTOW, FL 33830 IN THIS SPACE TITLE. NAME HERNANDEZ, ROBERT STREET ADORESS 2055 S. FLORAL AVE CITY-ST-ZIP BARTOW, FL 33830 THE NAME WEST, JOE K 915 MCLEOD STREET STREET ADDRESS CITY ST ZIP BARTOW, FL 33830 TITLE NAME STREET ADDRESS CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Joe K. West, Recorder

SIGNATURE: