2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004233

FILED Sep 01, 2006 Secretary of State

Entity Name: ROYAL PALM LODGE NUMBER 439 OF ORLANDO, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 554 W. CHURCH ST. ORLANDO, FL 32802 **Current Mailing Address: New Mailing Address:** PO BOX 550159 ORLANDO, FL 328050159 FEI Number: 59-2777105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, JEFFRIE H DEBERRY, ROBERT R 1008 BRADFORD DRIVE 3710 LONDONDERRY BLVD WINTER PARK, FL 327929102 US ORLANDO, FL 32808 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: ROBERT R. DEBERRY 09/01/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MORRELL, JOSEPH Name: Name: 216 HOLIDAY LANE Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: () Delete Title: () Change () Addition DEAN, GEORGE N SR Name: Name: Address: 2800 SEA BREEZE CT Address: City-St-Zip: ORLANDO, FL 32805 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, CLARENCE B Name: Name: 1828 PEARLWOOD CT Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: MAYS, FREDDIE L Name: DEBERRY, ROBERT L 3074 MESSINA AVE. 3710 LONDONDERRY BLVD Address: Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32808 Title: () Delete Title: () Change () Addition WATERS, THERON Name: Name: 7254 PLEASANT DR Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: Title: () Delete Title: (X) Change () Addition SMITH, JEFFRIE H WILLIAMS, ROOSEVELT Name: Name: Address: 1008 BRADFORD DR Address: 4288 BOOKER DRIVE WINTER PARK, FL 327926102 ORLANDO, FL 32805 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 Chapter 119, 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: ROBERT R. DEBERRY TRUS 09/01/2006