2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004233

Apr 20, 2011 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 32805

Current Mailing Address: New Mailing Address:

PO BOX 550159 ORLANDO, FL 32855

FEI Number: 59-2777105 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:

DEBERRY, ROBERT R 3710 LONDONDERRY BLVD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MORRELL, JOSEPH Name: Address: 216 HOLIDAY LANE

City-St-Zip: WINTER SPRINGS, FL 32708

Title:

Name: DEAN, GEORGE N SR Address: 2800 SEA BREEZE CT City-St-Zip: ORLANDO, FL 32805

Title:

BROWN, CLARENCE B Name: Address: 1828 PEARLWOOD CT City-St-Zip: ORLANDO, FL 32818

Title:

Name: DEBERRY, ROBERT L 3710 LONDONDERRY BLVD Address:

City-St-Zip: ORLANDO, FL 32808

Title:

Name: SMITH, JEFFRIE H 1008 BRADFORD DRIVE Address: WINTER PARK, FL 32792 City-St-Zip:

Title:

LUMPKIN, SAMUEL Name: Address: 1408 43RD, STREET ORLANDO, FL 32839 City-St-Zip:

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: ROBERT R. DEBERRY MR. 04/20/2011