2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# N99000004749

Entity Name: PHOENIXMASONRY, INC.

Current Principal Place of Business:

504 PLANTATION DR.
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 854
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-3594071 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LETTELIER, DAVID J
504 PLANTATION DR.
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

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:	PD	( ) Delete
Name:	LETTELIER, DAVID J	
Address:	504 PLANTATION DR.	
City-St-Zip:	HAVANA, FL 32333	
Title:	VSD	( ) Delete
Name:	STOTLER, JERRY E	
Address:	2100 FAIRWAY DR.	
City-St-Zip:	DODGE CITY, KS 678012909	
Title:	VTD	( ) Delete
Name:	GREENE, HARRY	
Address:	1341 MONTEREY BLVD, N.E.	
City-St-Zip:	ST. PETERSBURG, FL 33704	
Title:	D	( ) Delete
Name:	KARPOS, VASILI	
Address:	1220 E. SANDRA CIRCLE	
City-St-Zip:	SALT LAKE CITY, UT 84121	
Title:	D	( ) Delete
Name:	KARPOS, VICTORIA	
Address:	1220 E. SANDRA CIRCLE	
City-St-Zip:	SALT LAKE CITY, UT 84121	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify 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: DAVID J. LETTELIER PRES 01/16/2009
Electronic Signature of Signing Officer or Director — Date