2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Apr 12, 2009 DOCUMENT# C10058 Secretary of State

Entity Name: COCONUT GROVE LODGE NO. 258 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business: New Principal Place of Business: RICHARD E. YNN RICHARD E. LYNN 220 OCEAN ST. 220 OCEAN ST. JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 **Current Mailing Address: New Mailing Address:** RICHARD E, LYNN 220 OCEAN ST. JACKSONVILLE, FL 32202 FEI Number: 23-7526491 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: LYNN, RICHARD E 220 OCEAN ST JACKSONVILLE, FL 32202 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 GARDNER, JOHN E Name: Name: 9070 SW 69TH TERR Address: Address: City-St-Zip: MIAMI, FL 331732448 City-St-Zip: Title: WMD () Delete Title: () Change () Addition HENDERSON, WILLIAM J Name: Name: Address: 5334 SW 89TH CT Address: City-St-Zip: MIAMI, FL 331656614 City-St-Zip: Title: SWD () Delete Title: () Change () Addition FIGUEROA, AUGUSTO A Name: Name: Address: 333 ARAGON AVE 608 Address: City-St-Zip: MIAMI, FL 331345070 City-St-Zip: Title: JWD () Delete Title: () Change () Addition MORALES, CLEMENTE D Name: Name: Address: 4444 SW 17TH AVE #6 Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: Title: () Delete () Change () Addition FRIBERG, RICHARD E Name: Name: 7655 SW 83RD CT Address: Address: City-St-Zip: MIAMI, FL 331433827 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: RICHARD E. FRIBERG TD 04/12/2009