

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2009
Secretary of State

DOCUMENT# C10188

Entity Name: J. DEWEY HAWKINS LODGE NO. 331 FREE AND ACCEPTEDMASONS OF FLORIDA

Current Principal Place of Business:

C/O ROY CONNOR SHEPPARD
220 OCEAN ST.
JACKSONVILLE, FL 32202

New Principal Place of Business:

RICHARD E. LYNN
220 OCEAN ST.
JACKSONVILLE, FL 32202

Current Mailing Address:

C/O ROY CONNOR SHEPPARD
220 OCEAN ST.
JACKSONVILLE, FL 32202

New Mailing Address:

RICHARD E. LYNN
220 OCEAN ST.
JACKSONVILLE, FL 32202

FEI Number: 59-6149069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, LYNN
220 OCEAN STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LYNN, RICHARD E
220 OCEAN STREET
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: RICHARD E. LYNN

03/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRON, MELVILLE
Address: 5110 NW 75TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: MEYER, EMIL H
Address: 6300 NW 20TH ST
City-St-Zip: MARGATE, FL 330632315

Title: D () Delete
Name: GOLDENBERG, SOLOMON
Address: 15011 FEATHERSTONE WAY
City-St-Zip: DAVIE, FL 333312939

Title: SD () Delete
Name: MAHER, MICHAEL J
Address: 7441 NW 1ST CT.
City-St-Zip: PEMBROKE PINES, FL 330247212

Title: T () Delete
Name: GLADSTONE, STEPHEN R
Address: 21576 GUADALAJARA AVE
City-St-Zip: BOCA RATON, FL 334337501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: JWD (X) Change () Addition
Name: GIBSON, MARQUES H
Address: 4450 NW 71ST AVENUE
City-St-Zip: LAUDERHILL, FL 333194049

Title: WMD (X) Change () Addition
Name: MEYER, EMIL H
Address: 6300 NW 20TH ST
City-St-Zip: MARGATE, FL 330632315

Title: SWD (X) Change () Addition
Name: GOLDENBERG, SOLOMON
Address: 15011 FEATHERSTONE WAY
City-St-Zip: DAVIE, FL 333312939

Title: SD (X) Change () Addition
Name: MAHER, MICHAEL J
Address: 555 NE 42ND COURT
City-St-Zip: OAKLAND PARK, FL 333343113

Title: TD (X) Change () Addition
Name: GLADSTONE, STEPHEN R
Address: 21576 GUADALAJARA AVE
City-St-Zip: BOCA RATON, FL 334337501

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. LYNN

GS

03/14/2009

Electronic Signature of Signing Officer or Director

Date