

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14955

FILED
Mar 31, 2008
Secretary of State

Entity Name: MERIDIAN GRAND LODGE OF F & AAY MASONS, INC.

Current Principal Place of Business:

10344 NW 177TH PLACE
REDDICK, FL 32686 US

New Principal Place of Business:

18135 NE 21ST,
GAINSVILLE, FL 32609 US

Current Mailing Address:

10344 NW 177TH PLACE
REDDICK, FL 32686 US

New Mailing Address:

18135 NE,21ST,
GAINSVILLE, FL 32609 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, WILLIE JR
10344 NW 177TH PLACE
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

HENERY, BROWN
18135 NE,21ST
GAINSVILLE, FL 32609 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: HENERY BROWN

03/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNCAN, WILLIE JR
Address: 10344 NW 177TH PLACE
City-St-Zip: REDDICK, FL 32686

Title: D/D () Delete
Name: RAPLEY, JEROME JR
Address: 2903 TUSCARORA TRAIL
City-St-Zip: MIDDLEBURG, FL 32221

Title: SD () Delete
Name: SMITH, RONALDO
Address: P.O. BOX 5862
City-St-Zip: GAINSVILLE, FL 32627

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TODD, EDWARD
Address: 18709 NE 9TH DR.
City-St-Zip: GAINSVILLE, FL 32609

Title: D/D (X) Change () Addition
Name: HENERY, BROWN
Address: 18135 NE 21 ST
City-St-Zip: GAINSVILLE, FL 32609

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: EDWARD TODD

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date