

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14955

FILED  
Jan 11, 2009  
Secretary of State

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

## Current Principal Place of Business:

18135 NE 21ST,  
GAINSVILLE, FL 32609 US

## New Principal Place of Business:

## Current Mailing Address:

18135 NE,21ST,  
GAINSVILLE, FL 32609 US

## New Mailing Address:

303 OAK TRAK  
OCALA, FL 34472

FEI Number: 90-0194331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

TYLER, HENRY A PRES.  
303 OAK TRAK  
OCALA, FL 34472 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: HENRY A.TYLER ,/GRAND MASTER OR PRESIDENT

01/11/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S.W. (X) Change ( ) Addition  
Name: VALTENTINE, DAVID G.S.W.  
Address: 4244 SUNSET PASS CT.  
City-St-Zip: MIDDLEBURG, FL 32068

Title: G.T. (X) Change ( ) Addition  
Name: HENRY, BROWN G.TREA.  
Address: 18135 NE 21 ST  
City-St-Zip: GAINSVILLE, FL 32609

Title: GJW (X) Change ( ) Addition  
Name: BELL, CURTIS G.J.W.  
Address: 1642 S.W.2ND ST.  
City-St-Zip: OCALA, FL 34475

Title: G.S. ( ) Change (X) Addition  
Name: CHATMAN, BRUCE G.SECT.  
Address: 2205 S.W. 5TH PL.  
City-St-Zip: OCALA, FL 34474

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: HENRY A.TYLER

G.M.

01/11/2009

Electronic Signature of Signing Officer or Director

Date