

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14955

FILED
Jan 12, 2010
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:

303 OAK TRAK
OCALA, FL 34478 US

Current Mailing Address:

303 OAK TRAK
OCALA, FL 34472

New Mailing Address:

303 OAK TRAK
OCALA, FL 34472 US

FEI Number: 90-0194331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, HENRY A PRES.
303 OAK TRAK
OCALA, FL 34472 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: S.W.
Name: VALTENTINE, DAVID G.S.W.
Address: 4244 SUNSET PASS CT.
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: G.T.
Name: HENRY, BROWN G.TREA.
Address: 18135 NE 21 ST
City-St-Zip: GAINSVILLE, FL 32609 US

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

Title: G.S.
Name: CHATMAN, BRUCE G.SECT.
Address: 2205 S.W. 5TH PL.
City-St-Zip: OCALA, FL 34474 US

Title: D
Name: WHEELER, BYRON A D
Address: 1105 N.W.8TH ST.
City-St-Zip: OCALA, FL 34475 US

I hereby 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 all other like empowered.

SIGNATURE: HENRY A.TYLER,JR 33*

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date