

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 31, 2009  
Secretary of State**

DOCUMENT# N94000003992

Entity Name: HIALEAH-OPA-LOCKA LODGE NO. 391, INC. FREE AND ACCEPTED MASONS OF FLORIDA

**Current Principal Place of Business:**

220 OCEAN ST.  
JACKSONVILLE, FL 32202 US

**New Principal Place of Business:**

RICHARD E. LYNN  
220 OCEAN STREET  
JACKSONVILLE, FL 32202 US

**Current Mailing Address:**

220 OCEAN ST.  
JACKSONVILLE, FL 32202 US

**New Mailing Address:**

RICHARD E. LYNN  
220 OCEAN STREET  
JACKSONVILLE, FL 32202 US

FEI Number: 65-0515896      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LYNN, RICHARD E  
220 OCEAN STREET  
JACKSONVILLE, FL 32202 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: D ( ) Delete  
Name: HARDISSON, JOHN  
Address: 5411 W 4TH LANE  
City-St-Zip: HIALEAH, FL 330122535

Title: D ( ) Delete  
Name: ANDERSON, SHAWN C  
Address: 17030 NW 82 AVE  
City-St-Zip: HIALEAH, FL 330153702

Title: SD ( ) Delete  
Name: BENJAMIN FUTCH, HARRY  
Address: PO BOX 820302 N/A  
City-St-Zip: SOUTH FLORIDA, FL 330820302

Title: T ( ) Delete  
Name: ESTEBAN, LAZO  
Address: 1225 W 49 PLACE NO 4  
City-St-Zip: HIALEAH, FL 33012

Title: D ( ) Delete  
Name: QUINONES, FELIX H  
Address: 1198 NW 124 PATH  
City-St-Zip: MIAMI, FL 331822469

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: JWD (X) Change ( ) Addition  
Name: BALLOU, FRANKLIN F  
Address: 510 PINECREST DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 331665938

Title: WMD (X) Change ( ) Addition  
Name: ANDERSON, SHAWN C  
Address: 17030 NW 82 AVE  
City-St-Zip: HIALEAH, FL 330153702

Title: SD (X) Change ( ) Addition  
Name: FUTCH, HARRY B  
Address: P. O. BOX 110430  
City-St-Zip: HIALEAH, FL 330110430

Title: TD (X) Change ( ) Addition  
Name: ESTEBAN, LAZO  
Address: 1225 W 49 PLACE NO 4  
City-St-Zip: HIALEAH, FL 33012

Title: SWD (X) Change ( ) Addition  
Name: QUINONES, FELIX H  
Address: 1198 NW 124 PATH  
City-St-Zip: MIAMI, FL 331822469

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

03/31/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date