2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003992

FILED Mar 14, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

New Mailing Address: Current 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SWD

BALLOU, FRANKLIN F Name: Address: 510 PINECREST DRIVE City-St-Zip: MIAMI SPRINGS, FL 331665938

Title: JWD

Name: ANDERSON, SHAWN C Address: 17030 NW 82 AVE City-St-Zip: HIALEAH, FL 330153702

Title: SD

FUTCH, HARRY B Name: Address: P. O. BOX 110430 City-St-Zip: HIALEAH, FL 330110430

Title: TD

Name: ESTEBAN, LAZO 1225 W 49 PLACE NO 4 Address: City-St-Zip: HIALEAH, FL 33012

Title: WMD

QUINONES, FELIX H Name: 1198 NW 124 PATH Address: City-St-Zip: MIAMI, FL 331822469

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: RICHARD E. LYNN GS 03/14/2010