

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 11, 2010  
Secretary of State**

DOCUMENT# N97000004735

**Entity Name:** MOST WORSHIPFUL CYPRESS GRAND LODGE OF ANCIENT FREE AND ACCEPTED MASONS OF FLORIDA FOUNDATION, INC.**Current Principal Place of Business:**11785 NW 17 AVENUE  
MIAMI, FL 33167**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 2033  
MIAMI, FL 33055**New Mailing Address:**

FEI Number: 31-1585707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**BRANFORD, WINSTON G  
19245 NW 53 CIRCLE PLACE  
MIAMI, FL 33055 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: DP  
Name: BRANFORD, WINSTON G  
Address: 19245 NW 53 CIRCLE PLACE  
City-St-Zip: MIAMI, FL 33055Title: DS  
Name: KING, JAMES A  
Address: 1140 NW 128TH TERRACE  
City-St-Zip: MIAMI, FL 33186Title: DVP  
Name: BRYANT, HENRY  
Address: P.O. BOX 190534  
City-St-Zip: MIAMI BEACH, FL 33119Title: D  
Name: SMITH, GLEN  
Address: P.O. BOX 570743  
City-St-Zip: MIAMI, FL 33257Title: D  
Name: WILLIAMS, ALTARR  
Address: 9630 DUNHILL DR.  
City-St-Zip: MIRAMAR, FL 333027Title: DT  
Name: DOBSON, LLOYD  
Address: 775 N.W. 177TH TERR  
City-St-Zip: MIAMI, FL 33169

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: WINSTON BRANFORD

DP

09/11/2010

Electronic Signature of Signing Officer or Director

Date