2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004735

Jan 15, 2012 Secretary of State

Entity Name: MOST WORSHIPFUL CYPRESS GRAND LODGE OF ANCIENT FREE AND ACCEPTED MASONS OF

FLORIDA FOUNDATION, INC.

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

11785 NW 17 AVENUE MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

P.O. BOX 2033 MIAMI, FL 33055

FEI Number: 31-1585707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRANFORD, WINSTON G 19245 NW 53 CIRCLE PLACE MIAMI, FL 33055 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:

Title: DP

Name: BRANFORD, WINSTON G Address: 19245 NW 53 CIRCLE PLACE

City-St-Zip: MIAMI, FL 33055

Title: DS

 Name:
 KING, JAMES A

 Address:
 P.O. BOX 97-2238

 City-St-Zip:
 MIAMI, FL 33197

Title: DVP

 Name:
 BRYANT, HENRY

 Address:
 P.O. BOX 190534

 City-St-Zip:
 MIAMI BEACH, FL 33119

Title: D

 Name:
 SMITH, GLEN

 Address:
 P.O. BOX 570743

 City-St-Zip:
 MIAMI, FL 33257

Title:

Name: WILLIAMS, ALTARR
Address: 9630 DUNHILL DR.
City-St-Zip: MIRAMAR, FL 333027

Title: DT

Name: MACK, DANNY

Address: 3301 NW 173RD TERRACE

City-St-Zip: MIAMI, FL 33056

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 G. BRANFORD PD 01/15/2012