

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06809

FILED
Aug 31, 2007
Secretary of State

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

Current Principal Place of Business:

11785 NW 17TH AVENUE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2033
CAROL CITY, FL 33055 US

New Mailing Address:

FEI Number: 59-2538394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BRYANT, HENRY L
2817 DOLPHIN DRIVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

WINSTON, BRANFORD 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: WINSTON G BRANFORD

08/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FITTS, JOHN H MR.
Address: 2801 NW 207TH STREET
City-St-Zip: MIAMI, FL 33056

Title: VD () Delete
Name: FITTS, GEORGE E
Address: 3971 N.W. 188TH STREET
City-St-Zip: MIAMI, FL 33055

Title: T () Delete
Name: PARKER, FLOYD C
Address: 11851 NW 187TH STREET
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: BALDWIN, CHARLES
Address: 2843 NORTHWEST 212 TERRACE
City-St-Zip: CAROL CITY, FL 33056

Title: VD () Delete
Name: BRANFORD, WINSTON G
Address: 192345 NW 53RD CIRCLE PLACE
City-St-Zip: MIAMI, FL 33055

Title: S () Delete
Name: KING, JAMES A
Address: 1140 NW 128TH TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRANFORD, WINSTON G MR.
Address: 19245 NW 53 CIRCLE PLACE
City-St-Zip: MIAMI, FL 33055

Title: VD (X) Change () Addition
Name: TRENT, WILLIAM MR
Address: 19500 NW 37 PLACE
City-St-Zip: MIAMI, FL 33055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FITTS, JOHN H MR
Address: 2954 DEEP COVE DRIVE, NW
City-St-Zip: CONCORD, NC 28027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN H FITTS

DIRE

08/31/2007

Electronic Signature of Signing Officer or Director

Date