2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708077

FILED Apr 09, 2009 Secretary of State

Entity Name: THE MOST WORSHIPFUL UNION GRAND LODGE OF THE MOST ANCIENT AND HONORABLE

FRATERNITY OF FREE AND ACCEPTED MASONS OF THE STATE OF FLORIDA, BELIZE, CENTRAL

AMERICA AND JURISDICTION THEREUNTO

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

410 BROAD STREET ROOM 503

JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

P.O BOX 52657

JACKSONVILLE, FL 32201

FEI Number: 59-0814963 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:

WRIGHT, MELVIN F
6318 BARRY DRIVE
WRIGHT, MELVIN F
6318 BARRY DRIVE W

JACKSONVILLE, FL 32208 US JACKSONVILLE, FL 32208 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: 04/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 MOORE, MICHAEL R
 Name:
 CARTER, LEE

 Address:
 PO BOX 562
 Address:
 1201 NW 175TH STREET

City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: MIAMI, FL 33169

Title: SD () Delete Title: SD (X) Change () Addition Name: ROBINSON, PHILLIP A. Name: ROBINSON, PHILLIP A.

 Address:
 4221 W NASSAU ST.
 Address:
 4221 W NASSAU ST.

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 TAMPA, FL 33607

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 WRIGHT, MELVIN F
 Name:
 WRIGHT, MELVIN F

 Address:
 6318 BARRY DRIVE
 Address:
 6318 BARRY DRIVE W

 City-St-Zip:
 JACKSONVILLE, FL
 32208

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: MELVIN F. WRIGHT TREA 04/09/2009