2005 NOT-FOR-PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

an address, with all other like empowered.

G DEFICER OF DIRECTOR

FILED ANNUAL REPORT Jan 18, 2005 08:00 AM **DOCUMENT #728336 Secretary of State** 1. Entity Name ST. JAMES GRAND LODGE - INTERNATIONAL FREE AND ACCEPTED MODERN MASONS OF FLORIDA INC. Principal Place of Business Mailing Address 508 N.W. 1ST WAY 508 NW 1ST WAY DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 01052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0160318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SILVERSTEIN, MICHAEL J. DO NOT WRITE 1550 N.E. MIAMI GARDENS DRIVE **SUITE 504** IN THIS SPACE NORTH MIAMI BEACH, FL 33179 1. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent agricular required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME CONEY, BERTRAM HD0000183978 STREET ADDRESS 3651 NW 8TH PL 01/20/05-80012-006 61.25 CITY-ST-7IP FORT LAUDERDALE, FL 33311 TITLE BROWN, RENFORD P. NAME STREET ADDRESS 508 N.W. 1ST WAY CITY-ST-ZIP DEERFIELD BEACH, FL JONES, MORSHEE NAME STREET ADDRESS 16476 SW 31ST STREET DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33027 IN THIS SPACE NATUE STREET ADDRESS CITY-ST-7P me MALE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information incleated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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