2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10067

FILED Apr 27, 2007 Secretary of State

Entity Name: BISCAYNE BAY LODGE NO. 124 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business: New Principal Place of Business: ROY CONNOR SHEPPARD 220 OCEAN ST. JACKSONVILLE, FL 32202 **New Mailing Address: Current Mailing Address: ROY CONNOR SHEPPARD** 220 OCEAN ST JACKSONVILLE, FL 32202 FEI Number: 59-0864083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEPPARD, ROY CONNOR 220 OCEAN ST JACKSONVILLE, FL 32202 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LYNN, RICHARD E Name: Name: 4821 SW 186 AVE Address: Address: City-St-Zip: SOUTHWEST RANCHES, FL 333321321 City-St-Zip: Title: WMD () Delete Title: () Change () Addition FOSSLER, CHARLES W Name: Name: Address: 12610 SW 187TH TERRACE Address: City-St-Zip: MIAMI, FL 331773140 City-St-Zip: Title: SWD. () Delete Title: () Change () Addition KRUEGER, ALLAN M Name: Name: Address: 1011 NW 188TH AVE Address: City-St-Zip: PEMBROKE PINES, FL 33029291 City-St-Zip: Title: JWD () Delete Title: () Change () Addition Name: FOOTE, WAYNE F Name: Address: 3300 N STATE RD 7 Address: City-St-Zip: HOLLYWOOD, FL 330211112 City-St-Zip: Title: () Delete Title: (X) Change () Addition GRAHAM, WALTER S GRAHAM, WALTER S Name: Name: 15090 SW 104TH ST #1209 10802 SW 88TH STREET, UNIT P7 Address: Address: City-St-Zip: MIAMI, FL 331963278 City-St-Zip: MIAMI, FL 331761330

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: WALTER S. GRAHAM S 04/27/2007