2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10067

FILED Jan 28, 2010 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:

RICHARD E. LYNN 220 OCEAN ST. JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

RICHARD E. LYNN 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:

LYNN, RICHARD E 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:

Title: TD

 Name:
 FOSSLER, CHARLES W

 Address:
 12610 SW 187TH TERR

 City-St-Zip:
 MIAMI, FL 331773140

Title: JWD

Name: GRANELA, CARLOS A Address: 3670 S/W 10TH STREET #2

City-St-Zip: MIAMI, FL 33135

Title: SWD

Name: MENDEZ, VICTOR J Address: 731 EAST 6TH STREET City-St-Zip: HIALEAH, FL 330104514

Title: WMD

Name: FOOTE, WAYNE F

Address: 3300 N STATE RD 7, BOX E467 City-St-Zip: HOLLYWOOD, FL 330211112

Title: SD

Name: GRAHAM, WALTER S

Address: 10802 SW 88TH STREET, UNIT P7

City-St-Zip: MIAMI, FL 331761330

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: WALTER S. GRAHAM SEC 01/28/2010