2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10086

FILED Feb 07, 2009 Secretary of State

Entity Name: DR. FELIX VARELA LODGE NO. 64 FREE AND ACCEPTED MASONS OF FLORIDA

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

C/O ROY CONNER SHEPPARD RICHARD E. LYNN 220 OCEAN ST. 220 OCEAN ST.

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

C/O ROY CONNER SHEPPARD P. O. BOX 1020 220 OCEAN ST. 220 OCEAN ST.

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32201

FEI Number: 23-7526367 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 EDWARD

220 OCEAN STREET

220 OCEAN STREET

220 OCEAN STREET

JACKSONVILLE, FL 32202 US JACKSONVIVLLE, 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: RICHARD E. LYNN 02/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: SW () Delete Title: WMD (X) Change () Addition

 Name:
 BELLO, OSNIEL M
 Name:
 GARCIA, MANUEL E

 Address:
 1631 FLAGG CT
 Address:
 3405 16TH TERRACE

 City-St-Zip:
 KEY WEST, FL 330404471
 City-St-Zip:
 KEY WEST, FL 33040

Title: D () Delete Title: SWD (X) Change () Addition

 Name:
 GONZALEZ, EMELIO F
 Name:
 GARCIA, WAYNE

 Address:
 1400 KENEDY DR
 Address:
 3005 AIRPORT BLVD

 City-St-Zip:
 KEY WEST, FL 330403010
 City-St-Zip:
 KEY WEST, FL 33040

Title: SD () Delete Title: SD (X) Change () Addition
Name: RODRIGUEZ, JOSE F

Address: 2705 DONAL D.AVE

 Address:
 3705 DONALD AVE
 Address:
 3705 DONALD AVE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 330404409

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

 Name:
 GONZALEZ, ÎRÊNE
 Name:
 GONZALEZ, ÎRÊNE

 Address:
 17 DRIFTWOOD DR
 Address:
 P. O. BOX 2744

 City-St-Zip:
 KEY WEST, FL 330406216
 City-St-Zip:
 KEY WEST, FL 33045

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

 Name:
 Name:
 GARCOA, GREGORIO L

 Address:
 Address:
 820 SIMONTON STREET

 City-St-Zip:
 City-St-Zip:
 KEY WEST, FL 33040

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: RICHARD E. LYNN GS 02/07/2009