2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10095

FILED Feb 14, 2010 Secretary of State

Entity Name: HARMONIA LODGE NO. 138 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 US

Current Mailing Address: New Mailing Address:

RICHARD E. LYNN 220 OCEAN ST.

JACKSONVILLE, FL 32202 US

FEI Number: 59-0255592 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 STREET

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: SD

Name: MOSS, PAUL L

Address: 1896 PALM BEACH LAKES BLVD City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD

Name: ROCNELLO, FRANK A
Address: 734 SUNNY SOUTH AVENUE
City-St-Zip: BOYNTON BEACH, FL 334361818

Title: SWD

 Name:
 ALLEN, JOHN G

 Address:
 3532 QUENTIN AVE

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: JWD

Name: JOHNSON, JOSHUA G Address: 6657 AVOCADO BLVD

City-St-Zip: ROYAL PALM BEACH, FL 334121971

Title: WMD

 Name:
 O'SULLIVAN, WILLIAM J

 Address:
 1200 WEST BROWARD STREET

 City-St-Zip:
 LANTANA, FL 334623014

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: RICHARD E. LYNN GS 02/14/2010