2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10120

FILED Feb 06, 2010 Secretary of State

Date

Entity Name: MELROSE LODGE NO. 89 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

New Mailing Address: Current Mailing Address:

RICHARD E. LYNN 220 OCEAN ST

JACKSONVILLE, FL 32202 US

FEI Number: 23-7078434 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

OFFICERS AND DIRECTORS:

JWD

RAULERSON, RUSSELL H Name: Address: 184 S/E 28TH LOOP City-St-Zip: MELROSE, FL 320913417

Title: SWD

Name: JONES, THOMAS L Address: 405 NORTH CHURCH ST City-St-Zip: STARKE, FL 32091

Title: WMD

SIEVERS, CARL E JR Name: Address: P., O. BOX 1478

City-St-Zip: KEYSTONE HEIGHTS, FL 326561478

Title: TD

Name: GIVENS, LLOYD F JR 7180 WHITE PLAINS WAY Address:

City-St-Zip: KEYSTONE HEIGHTS, FL 326568892

Title: SD

FORD, EDGAR D Name: P. O. BOX 454 Address:

KEYSTONE HEIGHTS, FL 326560454 City-St-Zip:

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 02/06/2010