2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10200

FILED Mar 14, 2009 Secretary of State

Entity Name: DEERFIELD BEACH LODGE NO. 325 FREE AND ACCEPTED MASONS OF FLORIDA

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

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

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

C/O ROY CONNOR SHEPPARD
220 OCEAN ST

RICHARD E. LYNN
220 OCEAN ST

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

FEI Number: 23-7156070 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WM () Delete Title: JWD (X) Change () Addition Name: ELIA, EUGENE Name: FREEDMAN, MARTIN

Address: 4722 NW 3RD CT Address: 4014 ELLESMERE A

City-St-Zip: DEERFIELD BEACH, FL 33422303 City-St-Zip: DEERFIELD BEACH, FL 334423531

Title: SW () Delete Title: WMD (X) Change () Addition ENGESTROM, EDWARD Name: ENGESTROM, EDWARD Name: Address: 7613 NW 88TH WAY Address: 7613 NW 88TH WAY City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: JW () Delete Title: SWD (X) Change () Addition Name: COTTON, JOHN Name: COTTON, JOHN

 Address:
 7760 NW 15TH ST
 Address:
 7760 NW 15TH ST

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 HOLLYWOOD, FL 33024

Name: BONNER, JOHN Name: BONNER, JOHN

 Address:
 10226 SLEEPY BROOK WAY
 Address:
 10226 SLEEPY BROOK WAY

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33428

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

 Name:
 MORRIS, RICHARD
 Name:
 MORRIS, RICHARD

 Address:
 990 NW 69TH AVE
 Address:
 1280 SE 6TH AVENUE

City-St-Zip: MARGATE, FL 33063 City-St-Zip: DEERFIELD BEACH, FL 334416922

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 03/14/2009