2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10201

FILED Mar 27, 2009 Secretary of State

Entity Name: OMEGA LODGE NO. 380 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 JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

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

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 US

FEI Number: 59-1961772 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete GRAY, JOHN I Name: GRAY, JOHN I Name: 6336 HIGHWAY 85 N Address: 6336 HIGHWAY 85 N Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: CRESTVIEW, FL 32536

Title: Title: SWD (X) Change () Addition () Delete FRANKLIN, WARREN H Name: FRANKLIN, WARREN H Name: Address: 66 COUNTRY CLUB RD Address: 66 COUNTRY CLUB RD

City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: SHALIMAR, FL 32579

Title: () Delete Title: JWD (X) Change () Addition CRUM, JAMES N WEAVER, JOHN A Name: Name:

Address: **601 MARLOWE DRIVE** Address: 615 MAINE AVENE

City-St-Zip: FORT WALTON BEACH, FL 325472662 City-St-Zip: FORT WALTON BEACH, FL 325473029

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

Name: MCDANIEL, JOHN J Name: MCDANIEL, JOHN J Address: P O BOX 485 N/A Address: 76 8TH AVENUE

City-St-Zip: FORT WALTON BEACH, FL 32549 City-St-Zip: SHALIMAR, FL 325791801

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

RAW, DAVID B RAW, DAVID B Name: Name: 127 VIRGINIA DR NW 127 VIRGINIA DR NW Address: Address:

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

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 03/27/2009