2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10221

FILED Mar 14, 2009 Secretary of State

Entity Name: VILLAGE LODGE NO. 315 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 STREET 220 OCEAN STREET JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

C/O ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN STREET 220 OCEAN STREET JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

FEI Number: 59-0908105 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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

WM JWD () Delete (X) Change () Addition KURZBAN, JED KURZBAN, JED Name: Name:

5800 SW 35TH ST Address: 5800 SW 35TH ST Address: City-St-Zip: MIAMI, FL 331554929 City-St-Zip: MIAMI, FL 331554929

Title: sw () Delete Title: SWD (X) Change () Addition KANTOR, BRIAN E Name: CAMPEAU, DOMINIC Name:

Address: 21290 NE 23RD AVE Address: 933 SW 149TH WAY City-St-Zip: MIAMI, FL 331801006 City-St-Zip: SUNRISE, FL 333261953

Title: JWD () Delete Title: WMD (X) Change () Addition CAMPEAU, DOMINIC GRAY, MARK E Name: Name:

Address: 923 SW 149TH WAY Address: 3511 NW 20TH STREET City-St-Zip: SUNRISE, FL 333261953 City-St-Zip: MIAMI, FL 331426803

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

Name: ROSE, ROBERT D Name: Address: 29 NW 106TH ST Address: City-St-Zip: MIAMI SHORES, FL 331501245 City-St-Zip:

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

GREGORY, JAMES C GREGORY, JAMES C JR Name: Name: 13600 NW 1ST AVE 13600 NW 1ST AVE Address: Address: City-St-Zip: MIAMI, FL 331684810 City-St-Zip: MIAMI, FL 331684810

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