2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10248

FILED Jan 24, 2010 Secretary of State

Entity Name: HAYWARD LODGE NO. 45 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:

US

P. O. BOX 1020 220 OCEAN ST.

JACKSONVILLE, FL 32201 US

FEI Number: 59-3123316 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

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: SWD

 Name:
 WILLIAMS, ALTON K III

 Address:
 8827 145TH DRIVE

 City-St-Zip:
 LIVE OAK, FL 320606219

Title: JWD

 Name:
 WHITE, WILLIAM F JR

 Address:
 16175 104TH STREET

 City-St-Zip:
 LIVE OAK, FL 320606241

Title: SD

 Name:
 MOTT, DONALD D

 Address:
 23110 102ND PL

 City-St-Zip:
 LIVE OAK, FL 320605822

Title: TD

 Name:
 HOWELL, MURL R

 Address:
 11288 235TH DR

 City-St-Zip:
 LIVE OAK, FL 32060

Title: WMD

 Name:
 HARRIS, BRODY C III

 Address:
 9002 141ST DRIVE

 City-St-Zip:
 LIVE OAK, FL 320606352

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: RICHARAD E. LYNN GS 01/24/2010