2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10257

FILED Mar 13, 2010 Secretary of State

Entity Name: CALLAWAY LODGE NO. 369 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

Current Mailing Address: New Mailing Address:

RICHARD E. LYNN 220 OCEAN ST. JACKSONVILLE, FL 32202

FEI Number: 23-7526580 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 ST

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:

Title: JWD

Name: D'ALBERTIS, MICHAEL A Address: 229 OXNARD AVENUE

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SWD

Name: CASTOR, WILLIAM F Address: 6611 CHIPEWA STREET City-St-Zip: CALLAWAY, FL 324048012

Title: TD

Name: WAZLAVEK, ROBERT H Address: 1519 CEDAR AVE. City-St-Zip: PARKER, FL 324047302

Title: WMD

 Name:
 THOMAS, MICHAEL

 Address:
 3538 C STREET

 City-St-Zip:
 PANAMA CITY, FL 32404

Title: SD

 Name:
 CUTLER, ROBERT H

 Address:
 8080 S GAY AVE

 City-St-Zip:
 PANAMA CITY, FL 32404

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 03/13/2010