2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10316

FILED Mar 15, 2009 Secretary of State

Entity Name: J. EDWIN LARSON LODGE NO. 361 FREE AND ACCEPTED MASONS OF FLORIDA

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

C/O ROY CONNOR SHEPPARD
220 OCEAN STREET
JACKSONVILLE, FL 32202

RICHARD E. LYNN
220 OCEAN STREET
JACKSONVILLE, FL 32202

JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

C/O ROY CONNOR SHEPPARD
220 OCEAN STREET
JACKSONVILLE, FL 32202

RICHARD E. LYNN
220 OCEAN STREET
JACKSONVILLE, FL 32202

JACKSONVILLE, FL 32202

FEI Number: 59-6611553 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:

EDWARD, LYNN

220 OCEAN STREET

JACKSONVILLE, FL 32202

US

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: RICHARD E. LYNN 03/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 STABLEY, STEPHEN
 Name:
 STABLEY, STEPHEN

 Address:
 2660 OLD BAINBRIDGE RD
 Address:
 2660 OLD BAINBRIDGE RD

 City-St-Zip:
 TALLAHASSEE, FL 323033570
 City-St-Zip:
 TALLAHASSEE, FL 323033570

Title: D () Delete Title: SWD (X) Change () Addition Name: STOCKSETH, BYRON JR C Name: STOCKSETH, BYRON C JR Address: 7737 MCCLURE DR Address: 7737 MCCLURE DR

City-St-Zip: TALLAHASSEE, FL 323129017 City-St-Zip: TALLAHASSEE, FL 323129017

Title: JWD () Delete Title: JWD (X) Change () Addition Name: BROWNE, DAVID L Name: ALSPACH, NEIL A

 Address:
 10645 VALENTINE RD S
 Address:
 3255 CAPITAL CIRCLE NE #5G

 City-St-Zip:
 TALLAHASSEE, FL 323178158
 City-St-Zip:
 TALLAHASSEE, FL 323083744

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

 Name:
 PACE, MORRIS R II
 Name:

 Address:
 2410 RYAN PL
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

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

 Name:
 BODIFORD, LÜTHER III
 Name:
 BODIFORD, LÜTHER III

 Address:
 2605 NEZ PERCE TRL
 Address:
 2605 NEZ PERCE TRL

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

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 03/15/2009