2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10322

FILED Mar 15, 2009 Secretary of State

Entity Name: NOAH LODGE NO. 357 FREE AND ACCEPTED MASONS OF FLORIDA

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

ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST. 220 OCEAN ST.

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST. 220 OCEAN ST.

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

FEI Number: 23-7526570 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 R LYNN, RICHARD E 220 OCEAN STREET 220 OCEAN STREET

JACKSONVILLE, FL 32202 US 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: WMD () Delete Title: SWD (X) Change () Addition Name: TOMLINSON, LAWRENCE A Name: MEANS, RICK A

Address: 47812 BERMONT RD Address: 150 PONDELLA ROAD

City-St-Zip: PUNTA GORDA, FL 339828605 City-St-Zip: N. FORT MYERS, FL 33903

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

 Name:
 REEDY, THOMAS EMIL
 Name:
 REEDY, THOMAS E

 Address:
 2115 ST CROIX
 Address:
 299 CRYSTAL LANE

 City-St-Zip:
 FORT MYERS, FL 33905
 City-St-Zip:
 FORT MYERS, FL 339036939

Title: SD () Delete Title: SD (X) Change () Addition Name: KEETON, GERALD LEROY Name: MCGRATH, DANA P

Address: 2131 ST CROIX AVE Address: 68 PONDELLA ROAD
City-St-Zip: FT MYERS, FL 33905
City-St-Zip: FT MYERS, FL 339034432

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

 Name:
 NELSON, RICHARD T
 Name:
 TILLMAN, RHETT D

 Address:
 1920 VIRGINIA AVE #1003
 Address:
 18581 LEETANA ROAD

 City-St-Zip:
 FORT MYERS, FL 339013348
 City-St-Zip:
 FORT MYERS, FL 339174729

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

 Name:
 SAVINO, JOSEPH D
 Name:
 SIBBALD, STEPHEN G

 Address:
 1575 MATTHEW DR
 Address:
 2209 SE 16TH STREET

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 CAPE CORAL, FL 339903884

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