2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10327

FILED Mar 31, 2009 Secretary of State

Entity Name: MERRITT ISLAND LODGE NO. 353 FREE AND ACCEPTED MASONS OF FLORIDA

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

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

Current Mailing Address: New Mailing Address:

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

RICHARD E. LYNN
220 N. OCEAN STREET
JACKSONVILLE, FL 32202

JACKSONVILLE, FL 32202

FEI Number: 23-7526566 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

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 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CRAWFORD, EUGENE E
 Name:
 KRUSE, THOMAS R

 Address:
 621 WEATHERSTONE DR.
 Address:
 370 CARROUSEL COURT

City-St-Zip: MERRITT ISLAND, FL 329534311 City-St-Zip: MERRITT ISLAND, FL 329523704

Title: SW () Delete Title: WMD (X) Change () Addition Name: WALDEN, STEVEN B Name: WALDEN, STEVEN B Address: 90 BEL AIRE DR S. Address: 90 BEL AIRE DR S.

City-St-Zip: MERRITT ISLAND, FL 32952360 City-St-Zip: MERRITT ISLAND, FL 32952360

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

 Name:
 WELSH, BRIAN T
 Name:
 WELSH, BRIAN T

 Address:
 255 E LAUREN CT.
 Address:
 255 E LAUREN CT.

City-St-Zip: MERRITT ISLAND, FL 329523626 City-St-Zip: MERRITT ISLAND, FL 329523626

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

Name: STRICKLAND, JAMES A JR

Address: Address: P. O. BOX 541936

City-St-Zip: City-St-Zip: MERRITT ISLAND, FL 329541936

Name: Name: SHAFFER, BARRY R
Address: Address: 1625 PLUTO STREET

City-St-Zip: City-St-Zip: MERRITT ISLAND, FL 329533151

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 03/31/2009