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Mar 10 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # C10328 (8)

1. Corporation Name
MYRTLE GROVE LODGE NO. 352 FREE AND ACCEPTED MASONS OF FLORIDA



Principal Place of Business Mailing Address
C/O ROY CONNOR SHEPPARD 220 OCEAN ST. JACKSONVILLE FL 32202
C/O ROY CONNOR SHEPPARD 220 OCEAN ST. JACKSONVILLE FL 32202-3218

3. Date Incorporated or Qualified 06/30/1992
3a. Date of Last Report 04/08/1996
4. FEI Number 59-6201215
5. Certificate of Status Desired [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [] Yes [] No

2. Principal Place of Business 21
2a. Mailing Address 26
Suite, Apt. #, etc. 22
27
City & State 23
28
Zip 24
Country 25
29
Country 30

9. Name and Address of Current Registered Agent
SHEPPARD, ROY CONNOR
220 OCEAN STREET
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE [Signature] DATE 2-3-97

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
JWD CLIPPER, HAYWARD E 54 ADKINSON DR. E PENSACOLA FL 32516-3205
SD LYNCH, WILLARD E JR 7101 WYMART RD PENSACOLA FL 32526-3903
SWD BROOKS, FRANS O 6493 MYRTLE HILL CIRCLE PENSACOLA FL 32506
WMD CROUCH, PERRY B 330 BUNKER HILL DR. PENSACOLA FL 32506
T WHITE, ROGER D 2875 MONICA LN CANTONMENT FL 32533-7761

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE WORSHIPFUL MASTER D
1.2 NAME Frans Oscar Brooks
1.3 STREET ADDRESS 3537 Stratford Lane
1.4 CITY-ST-ZIP Pace FL 32571
2.1 TITLE SENIOR WARDEN D
2.2 NAME Hayward Eugene Clipper
2.3 STREET ADDRESS 54 Adkinson Dr. E
2.4 CITY-ST-ZIP Pensacola Fl 32506
3.1 TITLE JUNIOR WARDEN D
3.2 NAME Lawrence Joseph Krawitz
3.3 STREET ADDRESS 5036 Chandella Dr
3.4 CITY-ST-ZIP Pensacola FL 32507
4.1 TITLE TREASURER D
4.2 NAME Roger Dale White
4.3 STREET ADDRESS 2875 Monica Ln
4.4 CITY-ST-ZIP Cantonment Fl 32533-7761
5.1 TITLE SECRETARY D
5.2 NAME Willard Earl Lynch Jr
5.3 STREET ADDRESS 7101 Wymart Rd
5.4 CITY-ST-ZIP Pensacola Fl 32526-3903

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE 2-13-97 904-9944214

CR2E037 (9/96)