2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10328

FILED Mar 15, 2009 Secretary of State

Entity Name: MYRTLE GROVE LODGE NO. 352 FREE AND ACCEPTED MASONS OF FLORIDA

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

C/O ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST. 220 OCEAN ST.

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

C/O ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST 220 OCEAN ST.

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

FEI Number: 59-6201215 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 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FORTNER, J. BRUCE FORTNER, J. BRUCE Name:

Name: 8524 GULF BEACH HWY. Address: 8524 GULF BEACH HWY Address: City-St-Zip: PENSACOLA, FL 325072641 City-St-Zip: PENSACOLA, FL 325072641

(X) Change () Addition Title: () Delete Title: JWD DENNARD, ROBERT WINSTON Name: BUCK, LAWRENCE D Name:

Address: 527 SEAPINE CIR. Address: 7412 WEST JACKSON STREET City-St-Zip: PENSACOLA, FL 325066238 City-St-Zip: PENSACOLA, FL 325065027

Title: () Delete Title: (X) Change () Addition LYNCH, WILLARD E JR LYNCH, WILLARD E JR Name: Name:

7101 WYMART RD 7101 WYMART RD Address: Address: City-St-Zip: PENSACOLA, FL 325263903 City-St-Zip: PENSACOLA, FL 325263903

Title: TD () Delete Title: () Change () Addition Name: WHITE, ROGER D Name:

Address: 2875 MONICA LN Address: City-St-Zip: CANTONMENT, FL 325337761 City-St-Zip:

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

GARNER, WILLIAM J GARNER, WILLIAM J Name: Name: 720 N 77TH AVE Address: Address: 720 N 77TH AVE City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506

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