2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10335

FILED Mar 06, 2010 Secretary of State

Entity Name: CARY B. FISH LODGE NO. 346 FREE AND ACCEPTED MASONS OF FLORIDA

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

RICHARD E. LYNN 220 OCEAN STREET JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

RICHARD E. LYNN 220 OCEAN STREET JACKSONVILLE, FL 32202

FEI Number: 23-7136822 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Ag

US

OFFICERS AND DIRECTORS:

Title: SWD

Name: DENNEY, DARREN H
Address: 4147 CARLTON INLET DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: WMD

 Name:
 GRIFFIN, JOHN T

 Address:
 2875 DAVIS BLVD

 City-St-Zip:
 SARASOTA, FL 342377333

Title: JWD

Name: KULLMANN, WILLIAM K
Address: 7147 BOCA GOVE PLACE 3102
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: SD

 Name:
 LEMIEUX, JEFFREY L

 Address:
 5367 KENVIL DRIVE

 City-St-Zip:
 NORTH PORT, FL 34288

Title: TD

 Name:
 WISE, ROBERT D

 Address:
 3337 SPRINGMILL CIRCLE

 City-St-Zip:
 SARASOTA, FL 342396719

I hereby 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 all other like empowered.

SIGNATURE: RICHARD E. LYNN GS 03/06/2010