2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002821

Apr 02, 2011 Secretary of State

Entity Name: CLYDE S. MCLAREN LODGE NO. 395, INC. FREE AND ACCEPTED MASONS OF FLORIDA

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

220 OCEAN ST

JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

15933 SW 153RD COURT 220 OCEAN STREET

MIAMI, FL 33187 JACKSONVILLE, FL 32202

FEI Number: 65-0876308 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 ST.

LYNN, RICHARD E

220 OCEAN ST.

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 04/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: JWD

 Name:
 MUY, ENRIQUE I

 Address:
 2689 W 71ST PLACE

 City-St-Zip:
 HIALEAH, FL 330165415

Title: S

Name: RODRIGUEZ, NESTOR O Address: 1933 SW 153RD COURT City-St-Zip: MIAMI, FL 33187

Title: WMD

Name: LAMARCHE, MIGUEL Address: 19730 CUTLER CT City-St-Zip: MIAMI, FL 33189

Title: SWD

 Name:
 MEURICE, LUIS T

 Address:
 2180 BRICKEL AVE #12

 City-St-Zip:
 MIAMI, FL 33129

Title: TD

 Name:
 ASERVI, CARLOS E

 Address:
 7700 SW 17TH ST

 City-St-Zip:
 MIAMI, FL 33155

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 04/02/2011