2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009442

FILED May 05, 2006 Secretary of State

Entity Name: EUREKA NORTH SHORE LODGE NO. 269, INC., FREE AND ACCEPTED MASONS OF FLORIDA

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

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

Current Mailing Address: New Mailing Address:

220 OCEAN STREET N. JACKSONVILLE, FL 32202

FEI Number: 20-1726361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPPARD, ROY C 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WS () Delete Title: WM (X) Change () Addition Name: BOUBAN, OUSSAMA Name: SANTOS, GILBERTO Address: 9411 SW 49TH ST Address: 11331 NW 35ST

City-St-Zip: COOPER CITY, FL 333283402 City-St-Zip: SUNRISE, FL 33323

Title: SWD () Delete Title: (X) Change () Addition PRANCKEVICIUS, DANIEL Name: PRANCKEVICIUS, DANIEL Name: Address: 3041 TOWERSIDE TERRACE Address: 3041 TOWERSIDE TERRACE City-St-Zip: MIAMI, FL 331382259 City-St-Zip: MIAMI, FL 331382259

Title:D() DeleteTitle:JW(X) Change () AdditionName:BOUBANI, OUSSAMAName:MOURA SALES, EDUARDOAddress:9411 SW 49TH STREETAddress:1396 SW 47TH AVE

City-St-Zip: COOPER CITY, FL 333283402 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: JWD () Delete Title: T (X) Change () Addition Name: MOURA SALES, EDUARDO Name: BRANDAO, EDUARDO

Address: 1396 SW 47TH AVE Address: 2600 NE 27TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 334428282 City-St-Zip: FORT LAUDERDALE, FL 33306

Title: T (X) Delete Title: () Change () Addition Name: OLIVEIRA, PAULO SOUZA Name:

 Name:
 OLIVEIRA, PAULO SOUZA
 Name:

 Address:
 20100 W. COUNTRY CLUB DR
 Address:

 City-St-Zip:
 MIAMI, FL 331802520
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO BRANDAO T 05/05/2006