2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009442

Apr 02, 2008 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

New Mailing Address: Current 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 ()

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

SHEPPARD, ROY C 220 OCEAN STREET JACKSONVILLE, FL 32202

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

US

Date

OFFICERS AND DIRECTORS:

() Delete DIEHL, GUNTER W Name: 4536 SW 30TH AVE Address:

City-St-Zip: FORT LAUDERDALE, FL 333125619

Title: () Delete BOUBAN, OUSSAMA Name: Address: 9411 SW 49TH ST

City-St-Zip: COOPER CITY, FL 333283402

Title: () Delete PICIN, ODAIR Name: Address: 3315 SE 1ST COURT. City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete

Name: BRANDAO, EDUARDO Address: 2600 NE 27TH TERRACE City-St-Zip: FORT LAUDERDALE, FL 33306

Title: () Delete

MONTES-BRADLEY, SAUL M Name:

P.O. BOX 3556 Address: HALLANDALE, FL 330083556 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

VUELMA, ZIGOMAR Name:

Address: 4390 N.FEDERAL HWY SUITE # 207 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: (X) Change () Addition

FORONDA, ARMANDO Name: Address: 9000 S.W. 122 STREET City-St-Zip: MIAMI, FL 33176

Title: (X) Change () Addition PRANCKEVICIUS, DANIEL Name: 3041 TOWERSIDE TERR. Address:

City-St-Zip: MIAMI, FL 33138

Title: (X) Change () Addition

Name: BOUBAN, OUSSAMA Address: 9411 S.W. 49 STREET City-St-Zip: COOPER CITY, FL 33328

Title: (X) Change () Addition

VARGAS, ANDERSON Name: 5944 N.W. 55 LANE Address: City-St-Zip: TAMARAC, FL 33319

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: ZIGOMAR VUELMA D 04/02/2008