2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009442

FILED Mar 31, 2009 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

RICHARD E.LYNN
220 OCEAN STREET N.
JACKSONVILLE, FL 32202

JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

220 OCEAN STREET N. RICHARD E. LYNN
JACKSONVILLE, FL 32202 220 OCEAN STREET
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

LYNN, RICHARD E
220 OCEAN STREET

JACKSONVILLE, FL 32202

US

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: RICHARD E. LYNN 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: JWD (X) Change () Addition

 Name:
 VUELMA, ZIGOMAR
 Name:
 SILVA, ELUIZ L

 Address:
 4390 N.FEDERAL HWY SUITE # 207
 Address:
 9302 NW 54TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 SUNRISE, FL 33351

Title: D () Delete Title: WMD (X) Change () Addition

 Name:
 FORONDA, ARMANDO
 Name:
 FORONDA, ARMANDO

 Address:
 9000 S.W. 122 STREET
 Address:
 9000 S.W. 122 STREET

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176

Title:D() DeleteTitle:SWD(X) Change () AdditionName:PRANCKEVICIUS, DANIELName:PRANCKEVICIUS, DANIELAddress:3041 TOWERSIDE TERR.Address:3041 TOWERSIDE TERR.

City-St-Zip: MIAMI, FL 33138 City-St-Zip: MIAMI, FL 33138

Title: T () Delete Title: TD (X) Change () Addition

 Name:
 BOUBAN, OUSSAMA
 Name:
 BOUBAN, OUSSAMA

 Address:
 9411 S.W. 49 STREET
 Address:
 9411 S.W. 49 STREET

 City-St-Zip:
 COOPER CITY, FL 33328
 City-St-Zip:
 COOPER CITY, FL 33328

Title: S () Delete Title: SD (X) Change () Addition

Name: VARGAS, ANDERSON Name: O'BRIEN, JOHN J

 Address:
 5944
 N.W. 55 LANE
 Address:
 10309
 BOCA SPRINGS DRIVE

 City-St-Zip:
 TAMARAC, FL 33319
 City-St-Zip:
 BOCA RATON, FL 334284227

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 03/31/2009