2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007411

FILED Apr 01, 2008 Secretary of State

Entity Name: SUPREME GRAND LODGE, MODERN FREE AND ACCEPTED MASON OF THE WORLD, INC **Current Principal Place of Business: New Principal Place of Business:** 5260 NW 88TH AVENUE G-204 FORT LAUDERDALE, FL 33351 **Current Mailing Address: New Mailing Address:** 55 NE 192ND ST 5260 NW 88TH AVENUE MIAMI, FL 33179 G-204 FORT LAUDERDALE, FL 33351 FEI Number: 33-1145902 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: PENN, JOANNE HADASSAH COURT #1626 5260 NW 88TH AVENUE 5260 NW 88TH AVENUE G-204 G-204 FORT LAUDERDALE, FL 33351 US FORT LAUDERDALE, FL 33351 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: HADASSAH COURT 04/01/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PENN, JOANNE Name: Name: Address: 5260 NW 88TH AVENUE G-204 Address: City-St-Zip: FORT LAUDERDALE, FL 33351 City-St-Zip: Title: Title: () Delete () Change () Addition GARDNER, LOUISE Name: Name: Address: 55 NE 192ND STREET Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: Title: () Delete Title: () Change () Addition PARKER, DELOIS Name: Name: Address: 55 NE 192ND STREET Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip:

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: JOANNE S PENN P 04/01/2008