2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002385

FILED Feb 17, 2011 Secretary of State

Entity Name: THE MOST WORSHIPFUL UNION GRAND LODGE OF FLORIDA, ST. LUKE LODGE #530, PHA,

FREE & ACCEPTED MASONS, INC.

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

2207 FOREST STREET HOLLYWOOD, FL 330201429

Current Mailing Address: New Mailing Address:

17520 NW 9TH PLACE MIAMI, FL 33169

FEI Number: 35-2337872 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:

WILEY, MARVA L ESQ 11601 BISCAYNE BLVD STE 100 NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 EASON, MICHAEL R

 Address:
 1470 SW 101 TER APT #305

 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title: DS

 Name:
 FRANCOIS, BENNDY

 Address:
 1436 AVON LANE APT #523

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

Title: DT

 Name:
 LEWIS, LETRELL

 Address:
 17520 NW 9TH PLACE

 City-St-Zip:
 MIAMI, FL 33169

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: MICHAEL R EASON DP 02/17/2011