2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001816

FILED Jan 05, 2011 Secretary of State

Entity Name: THE MOST WORSHIPFUL UNION GRAND LODGE OF FLORIDA, SEMINOLE LODGE #291, PHA,

FREE & ACCEPTED MASONS, INC.

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

500 FISHERMAN ST. OPA-LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

P.O. BOX 012422 MIAMI, FL 33101

FEI Number: 27-1951015 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:

VEREEN, RODERICK D 4770 BISCAYNE BOULEVARD SUITE #1250 MIAMI, FL 33137 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:

Γitle: I

Name: LEWIS, ELTON L Address: 297 NW 192ND ST.

City-St-Zip: MIAMI GARDENS, FL 33169

Title: SEC

 Name:
 JOSEPH, JOHNSON

 Address:
 2666 SW 115TH AVE. #207

 City-St-Zip:
 MIRAMAR, FL 33025

Title: TREA

 Name:
 RUTLEDGE, PIERRE E

 Address:
 798 NW 55TH ST.

 City-St-Zip:
 MIAMI, FL 33127

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: PIERRE E. RUTLEDGE TREA 01/05/2011