2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002537

FILED Feb 23, 2012 Secretary of State

Entity Name: MOST WORSHIPFUL PRINCE HALL GRAND LODGE, FREE AND ACCEPTED MASONS OF FLORIDA,

INC.

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

410 BROAD STREET JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

US

PO BOX 52657 JACKSONVILLE, FL 32201

FEI Number: 59-0814963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WRIGHT, MELVIN F 6318 BARRY DRIVE W JACKSONVILLE, FL 32208

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: F

Name: STAFFORD, ANTHONY T Address: 123 VAN GOGH WAY City-St-Zip: PALM BEACH, FL 33411

Title: S

Name: ROBINSON, PHILLIP A Address: 4221 W NASSAU STREET City-St-Zip: TAMPA, FL 33607

Title: T

 Name:
 WRIGHT, MELVIN F

 Address:
 6318 BARRY DRIVE W

 City-St-Zip:
 JACKSONVILLE, FL 32208

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: MELVIN F. WRIGHT GT 02/23/2012