2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14955

FILED Mar 31, 2008 Secretary of State

Entity Name: MERIDIAN GRAND LODGE OF F & AAY MASONS, INC.

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

10344 NW 177TH PLACE 18135 NE 21ST,

REDDICK, FL 32686 US GAINSVILLE, FĹ 32609 US

Current Mailing Address: New Mailing Address:

10344 NW 177TH PLACE 18135 NE.21ST,

REDDICK, FL 32686 US GAINSVILLE, FL 32609 US

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

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

DUNCAN, WILLIE JR HENERY, BROWN 10344 NW 177TH PLACE HENERY, BROWN 18135 NE,21ST

REDDICK, FL 32686 US GAINSVILLE, FL 32609 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: HENERY BROWN 03/31/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

 Name:
 DUNCAN, WILLIE JR
 Name:
 TODD, EDWARD

 Address:
 10344 NW 177TH PLACE
 Address:
 18709 NE 9TH DR.

 City-St-Zip:
 REDDICK, FL 32686
 City-St-Zip:
 GAINSVILLE, FL 32609

 $\label{eq:title:DD} \begin{tabular}{lll} Title: & D/D & (\) Delete & Title: & D/D & (X) Change (\) Addition \\ \end{tabular}$

 Name:
 RAPLEY, JEROME JR
 Name:
 HENERY, BROWN

 Address:
 2903 TUSCARORA TRAIL
 Address:
 18135 NE 21 ST

 City-St-Zip:
 MIDDLEBURG, FL 32221
 City-St-Zip:
 GAINSVILLE, FL 32609

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

 Name:
 SMITH, RONALDO
 Name:

 Address:
 P.O. BOX 5862
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32627
 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: EDWARD TODD PD 03/31/2008