

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14960

FILED
Feb 12, 2011
Secretary of State

Entity Name: MASONIC HOME ENDOWMENT FUND, INC.

Current Principal Place of Business:

220 OCEAN STREET
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1020
JACKSONVILLE, FL 32201 US

New Mailing Address:

FEI Number: 59-2740213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, RICHARD E
220 OCEAN STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: JGW
Name: GRIFFITH, DANNY R
Address: 1059 BIRCHWOOD DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: SGW
Name: ALADRO, JORGE L
Address: 283 DEER RUN ROAD
City-St-Zip: PALM BAY, FL 32909

Title: GM
Name: MARTINEZ, DICK J
Address: 4419 CARROLLWOOD VILLAGE DRIVE
City-St-Zip: TAMPA, FL 336188638

Title: DGM
Name: HARRIS, JIM J
Address: P. O. BOX 780412
City-St-Zip: SEBASTIAN, FL 329780412

Title: GT
Name: COFFMAN, ELMER G
Address: 2819 NAVAJO ROAD
City-St-Zip: ORANGE PARK, FL 320656817

Title: SEC
Name: LYNN, RICHARD E
Address: P. O. BOX 1020
City-St-Zip: JACKSONVILLE, FL 32201

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: RICHARD E. LYNN

SEC

02/12/2011

Electronic Signature of Signing Officer or Director

Date