

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003992

FILED
Feb 25, 2012
Secretary of State

Entity Name: HIALEAH-OPA-LOCKA LODGE NO. 391, INC. FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0515896

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: SWD
Name: BALLOU, FRANKLIN F
Address: 510 PINECREST DRIVE
City-St-Zip: MIAMI SPRINGS, FL 331665938

Title: WMD
Name: CHRISTOPHER, SHAWN C
Address: 5011 NW 191ST STREET
City-St-Zip: OPALOCKA, FL 33055

Title: SD
Name: LAZO, ESTEBAN
Address: P. O. BOX 110430
City-St-Zip: HIALEAH, FL 330110430

Title: TD
Name: CAMINO, EDUARDO A
Address: 13825 SW 88TH STREET, STE 127
City-St-Zip: MIAMI, FL 33188

Title: JWD
Name: DELGADO, ALEXANDER C
Address: 2285-2 WEST 69TH STREET
City-St-Zip: HIALEAH, FL 33016

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

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02/25/2012

Electronic Signature of Signing Officer or Director

Date