

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004726

FILED
Jan 20, 2009
Secretary of State

Entity Name: J.R.L. CONYERS LODGE #364, INC.

Current Principal Place of Business:

550 MCDONALD STREET
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

550 MCDONALD STREET
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3389836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, FLETCHER JR
5908 MEADOW LANE
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

SLAUGHTER, DORN C JR
4720 CONNER DR
CRESTVIEW, FL 32539 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: DORN C. SLAUGHTER JR.

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, GUS J
Address: 198 BREWER CIR
City-St-Zip: MARY ESTHER, FL 32569

Title: S () Delete
Name: HAYNES, MALCOLM N
Address: 298 S. WILSON ST.
City-St-Zip: CRESTVIEW, FL 32536

Title: TD () Delete
Name: SLAUGHTER, JR, DORN C
Address: 4720 CONNER DR
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: RIVERS, STANLEY M
Address: 325 SKYLINE DR
City-St-Zip: CRESTVIEW, FL 32539

Title: T () Delete
Name: YOUNG, MATTHEW S
Address: 3317 SKY WAGON DR
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, GUS J JR
Address: 198 BREWER CIR
City-St-Zip: MARY ESTHER, FL 32569

Title: S (X) Change () Addition
Name: HAYNES, MALCOLM N SR
Address: 298 S. WILSON ST.
City-St-Zip: CRESTVIEW, FL 32536

Title: D (X) Change () Addition
Name: CROMARTIE,, RAYMOND JR
Address: 744 RANDALL ROBERTS
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MALCOLM N. HAYNES SR.

S

01/20/2009

Electronic Signature of Signing Officer or Director

Date