2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004726

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

FILED Jan 13, 2011 Secretary of State

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

550 MCDONALD STREET CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

550 MCDONALD STREET CRESTVIEW, FL 32536

FEI Number: 59-3389836 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:

WOODS, DONALD M
530 WILLIAMS AVE
CRESTVIEW, FL 32539 US

CROMARTIE, RAYMOND JR
744 RANDALL ROBERTS RD.
FORT WALTON BEACH, FL 32547 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: RAYMOND CROMARTIE JR. 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HARRIS, GUS JR
Address: 198 BREWER CIR
City-St-Zip: MARY ESTHER, FL 32569

Title: D

Name: HAYNES, MALCOLM N SR Address: 298 S. WILSON ST. City-St-Zip: CRESTVIEW, FL 32536

Title: S

Name: SPANN, WILLIE J Address: 416 JOELLEN LN.

City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

Name: CONWAY, ALBERT E Address: 1901 HEARTLAND DR.

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: 7

Name: HOLLINGSWORTH, WALKER L

Address: 2814 TAMIAMI TRAIL City-St-Zip: CRESTVIEW, FL 32539

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: MALCOLM N. HAYNES SR. D 01/13/2011