2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003641

FILED Mar 29, 2009 Secretary of State

Entity Name: THE VILLAGES MASONIC LODGE NO. 394, INC.

ACCEPTED MASONS OF FLORIDA

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

%ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST 220 OCEAN ST

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3523563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

Title: JWD (X) Change () Addition

FREE AND

 Name:
 KING, ARTHUR C
 Name:
 TUCKER, THOMAS W

 Address:
 1501 ALCARAZ PL
 Address:
 1808 CORDERO COURT

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 LADY LAKE, FL 321598565

(X) Change () Addition Title: () Delete Title: SWD WARDEN, JUNIOR Name: BRAZEN, HARRY F Name: Address: 1808 CORDERO CT Address: 466 HILDALGO DRIVE City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LAKE LAKE, FL 321599232

Title: T () Delete Title: TD (X) Change () Addition

 Name:
 BAZEN, HARRY J
 Name:
 BAZEN, HARRY J

 Address:
 1402 TORREY PINES DR
 Address:
 1402 TORREY PINES DR

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 LADY LAKE, FL 32159

Title: D () Delete Title: WMD (X) Change () Addition

 Name:
 RAIDEL, GEORGE R
 Name:
 RAIDEL, GEORGE R

 Address:
 523 CHULA VISTA AVE
 523 CHULA VISTA AVE

 City-St-Zip:
 THE VILLAGES, FL 32159
 City-St-Zip:
 THE VILLAGES, FL 32159

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

Name: MONTGOMERY, WALLACE Name: MONTGOMERY, WALLACE

Address: 1106 DARIO CT Address: 1106 DARIO CT
City-St-Zip: THE VILLAGES, FL 32159 City-St-Zip: THE VILLAGES, FL 32159

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: RICHARD E. LYNN GS 03/29/2009