2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # C10247 04-26-2005 90142 005 ****61.25 1. Entity Name WILLIAM T. CARLTON LODGE NO. 46 FREE AND ACCEPTED MASONS OF FLORIDA Principal Place of Business Mailing Address C/O ROY CONNOR SHEPPARD C/O ROY CONNOR SHEPPARD 220 OCEAN ST. 220 OCEAN ST. JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 23-7526355 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHEPPARD, ROY CONNOR Street Address (P.O. Box Number is Not Acceptable) 220 OCEAN ST JACKSONVILLE, FL 32202 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. WORSHIPFUL MASTER (D)X WMD TITLE Delete TITLE Gregory Albert Pfannschmidt CRUSE, ANTHONY S NAME NAME STREET ADDRESS 7180 SE 82ND ST STREET ADDRESS 4209 SW County Rd 232 CITY-ST-ZIP TRENTON, FL 326932242 CITY-ST-7IP Bell FL 32619-2153 me TITI F Delete ☐ Addition SENIOR WARDEN NAME PFANNSCHMIDT, GREGORY A NAME Robert L Vaughan Jr 4209 SW CO. RD. 232 STREET ADDRESS STREET ADDRESS 8i20 SW County Rd 307 CITY-ST-ZIP CITY-ST-ZIP BELL, FL 32619 Trenton FL 38493-5455 **JWD** TILLE Delete TITLE ⁷ Channe Addition VAUGHN, ROBERT L JR. NAME NAME JUNIOR WARDEN /D3 STREET ADDRESS 8120 SW CR 307 STREET ADDRESS Daniel Michael Talley CITY-ST-ZIP TRENTON, FL 326935655 CITY-ST-7/P 6839 SW 4116 St TITLE SD ☐ Delete TITLE I Change ☐ Addition Bell FL 32619-2179 NAME SCHREIBER, WILLIAM H NAME PO BOX 171 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELL, FL 326190171 CITY-ST-ZIP TITLE ☐ Detete tme ☐ Change ☐ Addition GILLIAM, JOSEPH W NAME NAME STREET ADDRESS 1760 NW 22ND CT STREET ADDRESS CITY-ST-7IP CITY-ST-7IP BELL, FL 32619 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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William H. Schreiber, 04-12-2005 352-542