

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2009
Secretary of State

DOCUMENT# C10247

Entity Name: WILLIAM T. CARLTON LODGE NO. 46 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

C/O ROY CONNOR SHEPPARD
220 OCEAN ST.
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

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

Current Mailing Address:

C/O ROY CONNOR SHEPPARD
220 OCEAN ST.
JACKSONVILLE, FL 32202 US

New Mailing Address:

P. O. BOX 1020
220 OCEAN ST.
JACKSONVILLE, FL 32201 US

FEI Number: 23-7526355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, RICHARD E
220 OCEAN ST
JACKSONVILLE, FL 32202 US

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: RICHARD E. LYNN

02/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: WMD () Delete
Name: HEMOND, DAVID B
Address: POST OFFICE BOX 1858
City-St-Zip: TRENTON, FL 326931858

Title: JWD () Delete
Name: HEMOND, ROGER A
Address: POST OFFICE BOX 1858
City-St-Zip: TRENTON, FL 326931858

Title: D () Delete
Name: CRUSE, ANTHONY S
Address: 7180 SE 82ND ST
City-St-Zip: TRENTON, FL 326932242

Title: T () Delete
Name: GILLIAM, JOSEPH W
Address: 1760 NW 22ND CT
City-St-Zip: BELL, FL 32619

Title: S () Delete
Name: WESLEY ALLEN, WILLIAM
Address: 9150 NW 17TH CT
City-St-Zip: CHIEFLAND, FL 326268726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: JWD (X) Change () Addition
Name: SCOTT, THOMAS E
Address: P. O. BOX 1079
City-St-Zip: TRENTON, FL 32693

Title: WMD (X) Change () Addition
Name: CAMPBELL, JAMES L
Address: 4729 SW 20TH STREET
City-St-Zip: BELL, FL 32619

Title: SWD (X) Change () Addition
Name: SCHREIBER, WILLIAM H
Address: 130 NE 910TH AVENUE
City-St-Zip: BRANFORD, FL 32208

Title: TD (X) Change () Addition
Name: GILLIAM, JOSEPH W
Address: 1760 NW 22ND CT
City-St-Zip: BELL, FL 32619

Title: SD (X) Change () Addition
Name: VAUGHN, ROBERT L
Address: 325 WEST WADE STREET
City-St-Zip: TRENTON, FL 326934159

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

02/07/2009

Electronic Signature of Signing Officer or Director

Date