2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10333

FILED Feb 06, 2009 Secretary of State

Entity Name: GEE LODGE NO. 21 FREE AND ACCEPTED MASONS OF FLORIDA

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

C/O ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST 220 OCEAN ST

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

C/O ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST 220 OCEAN ST

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

FEI Number: 23-7526338 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 EDWARD
220 OCEAN STREET
LYNN, RICHARD E
220 OCEAN STREET

JACKSONVILLE, FL 32202 US 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 02/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 EVANS, JAMES H JR
 Name:
 WILLIFORD, JACK A

 Address:
 511 S BOLIVER ST
 Address:
 7496 HWY 90 WEST

 City-St-Zip:
 CHATTAHOOCHEE, FL 323241347
 City-St-Zip:
 SNEADS, FL 324607110

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

Name: JOHNSON, ROBERT L JR Name: JOHNSON, ROBERT L JR Address: 138 MCLEROY RD Address: P. O. BOX 695

City-St-Zip: BAINBRIDGE, GA 319186226 City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: T () Delete Title: TD (X) Change () Addition
Name: BRANDON, CLAUDE W III
Address: 10359 SLAT CREEK RD. Address: 10359 SLAT CREEK RD.

 Address:
 10359 SLAT CREEK RD.
 Address:
 10359 SLAT CREEK RD.

 City-St-Zip:
 QUINCY, FL 323519124
 City-St-Zip:
 QUINCY, FL 323519124

Title: JW () Delete Title: JWD (X) Change () Addition

 Name:
 TYRE, RANDALL BURL
 Name:
 HODGES, PATRICK K

 Address:
 7838 HOME FRONT RD
 Address:
 5708 MOSSY TOP WAY

 City-St-Zip:
 SNEADS, FL 324602962
 City-St-Zip:
 TALLAHASSEE, FL 323036919

Title: () Delete Title: SWD () Change (X) Addition

 Name:
 Name:
 TYRE, RANDALL B

 Address:
 Address:
 7838 HOME FRONT ROAD

 City-St-Zip:
 City-St-Zip:
 SNEADS, FL 324602962

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 02/06/2009