2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10032

FILED Feb 27, 2009 Secretary of State

Entity Name: GULF STREAM LODGE NO. 245 FREE AND 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:

ROY CONNOR SHEPPARD
220 OCEAN ST

RICHARD E. LYNN
220 OCEAN ST

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

FEI Number: 59-6133936 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:

EDWARD, LYNN R LYNN, RICHARD E 220 OCEAN STREET 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 02/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Jame: DAICEDO JORGE F. Name: MILLER GEOFFREY P.

 Name:
 DAICEDO, JORGE E
 Name:
 MILLER, GEOFFREY P

 Address:
 6661 ATHENA DR
 Address:
 101 LIGHTHOUSE CIRCLE APT H

 City-St-Zip:
 LAKE WORTH, FL 334637253
 City-St-Zip:
 TEQUEST, FL 334692797

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

Name: STROHACKER, GERALD I Name: STROHACKER, GERALD I
Address: 1325 S N ST Address: 1325 S N ST

City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33460

Title: JWD () Delete Title: SWD (X) Change () Addition Name: MILLER, GEORGE O Name: MILLER, GEORGE O

Address: 4268 PINE HOLLOW DIR Address: 4268 PINE HOLLOW DIR
City-St-Zip: GREENACRES, FL 334634376 City-St-Zip: GREENACRES, FL 334634376

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

 Name:
 STROHACKER, ROY D
 Name:
 STROHACKER, ROY D

 Address:
 1325 5 N ST
 Address:
 1325 SOUTH N STREET

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 LAKE WORTH, FL 334605642

Name: CHOMAN, LAWRENCE J Name: CHOMAN, LAWRENCE J Address: 1270 ROWATYON CIR Address: 1270 ROWATYON CIR

City-St-Zip: WEST PALM BEACH, FL 334145520 City-St-Zip: WEST PALM BEACH, FL 334145520

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 02/27/2009