2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10040

FILED Feb 28, 2009 Secretary of State

Entity Name: J. F. SWARTSEL LODGE NO. 251 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
220 OCEAN ST

RICHARD E. LYNN
220 OCEAN ST

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

FEI Number: 59-6173800 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, 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 02/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: CORTRIGHT, DONNEL Name: CORTRIGHT, DONNEL Address: PO BOX 183 PO BOX 183

City-St-Zip: LUTZ, FL 335480183 City-St-Zip: LUTZ, FL 335480183

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

 Name:
 SAVAGE, GREGORY L
 Name:
 SPEAKS, RONALD K

 Address:
 25409 SEVEN RIVERS CIR
 Address:
 29250 COHAIRE LOOP

 City-St-Zip:
 LAND O LAKES, FL 346399514
 City-St-Zip:
 SAN ANTONIO, FL 335764635

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

 Name:
 LAMBERT, DAVID B
 Name:
 LAMBERT, DAVID B

 Address:
 23342 JEROME RD
 Address:
 23342 JEROME RD

City-St-Zip: LAND O LAKES, FL 346392725 City-St-Zip: LAND O LAKES, FL 346392725

Title: S () Delete Title: SD (X) Change () Addition Name: BELL, DONALD R Name: BELL, DONALD R

 Name:
 BELL, DONALD R
 Name:
 BELL, DONALD R

 Address:
 12721 SUMMIT ST
 Address:
 12721 SUMMIT ST

 City-St-Zip:
 TAMPA, FL 336124058
 City-St-Zip:
 TAMPA, FL 336124058

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

Name: KEENAN, DREW M Name: KEENAN, DREW M

Address: 326 20TH AVE N.E. Address: 4717 ROYAL PALM COURT NE
City-St-Zip: SAINT PETERSBURG, FL 337043515 City-St-Zip: SAINT PETERSBURG, FL 337033139

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 02/28/2009