2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10051

FILED Feb 27, 2009 Secretary of State

Entity Name: BEAVER CREEK LODGE NO. 230 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.
220 OCEAN ST.

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

FEI Number: 23-7526474 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: WMD () Delete Title: SWD (X) Change () Addition Name: LANOUE, RICHARD H Name: ODUM, MELVIN R

 Name:
 LANGUE, RICHARD H
 Name:
 ODOM, MELVIN R

 Address:
 2269 TANGLEWOOD LANE
 Address:
 329 LULA BELLE LANE

 City-St-Zip:
 CRESTVIEW, FL 325365413
 City-St-Zip:
 BEACH, FL 325484644

Title: SWD () Delete Title: TD (X) Change () Addition Name: BOOKER, WINDELL G BOOKER, WINDELL G

 Name:
 BOOKER, WINDLEE G

 Address:
 8228 BEAVER CREEK RD
 Address:
 8228 BEAVER CREEK RD

 City-St-Zip:
 BAKER, FL 325319802
 City-St-Zip:
 BAKER, FL 325319802 0

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

 Name:
 BOYETT, GREGORY D
 Name:

 Address:
 88 DANIEL JOHNSON RD
 Address:

 City-St-Zip:
 BAKER, FL 32531
 City-St-Zip:

 Name:
 LANOUE, WILFRED H
 Name:

 Address:
 974 LIGHTHOUSE CHURCH RD
 Address:

 City-St-Zip:
 HOLT, FL 32564
 City-St-Zip:

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

 Name:
 COGGINS, WILLIAM T
 Name:
 COGGINS, WILLIAM T

 Address:
 4811 YOUNG RD
 Address:
 4811 YOUNG RD

City-St-Zip: CRESTVIEW, FL 325396348 City-St-Zip: CRESTVIEW, FL 325396348

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