2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # C10074 04-02-2008 90023 046 ****61.25 SUTHERLAND LODGE NO. 174 FREE AND ACCEPTED MASONS OF FLORIDA Principal Place of Business Mailing Address 1123 FLORIDA AVE C/O ROY CONNOR SHEPPARD PALM HARBOR, FL 34682-0128 220 OCEAN ST JACKSONVILLE, FL 32202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 CR2E037 (12/06) 4. FEI Number 23-7526444 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEPPARD, ROY CONNOR Lynn, Richard Edward 220 Ocean Street 220 OCEAN ST JACKSONVILLE, FL 32202 Jacksonville, Florida 32202 4 00% 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME C WOOD, JARVIS O NAME 3243 MACGREGOR DR STREET ADDRESS STREET ADDRESS PALM HARBOR, FL 346842347 CITY-ST-ZIP CITY-ST-ZIP JUNIOR-WARDEN----(D) Change Addition Delete TITLE TITLE Brian Douglas Campbell NAME JAMES, KENNETH R SR NAME 1116 NEBRASKA AVE STREET ADDRESS 1443 Vermont Ave STREET ADDRESS PALM HARBOR, FL. 346834031 CITY-ST-ZIP CITY-ST-ZIP <u> Tarpon Springs_EL_34489_3890</u> Delete [1] Change TITLE TITLE GAUGHEN, FRANK X III NAME 4049 WELLINGTON PKWY STREET ADDRESS STREET ADDRESS PALM HARBOR, FL 346851175 CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE WARNER, KENNETH A NAME STREET ADDRESS 3249 BUCKHORN DR STREET ADDRESS CLEARWATER, FL 337612308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition BROOKS, RICHARD C NAME 2825 COUNTRYBROOK DR K13 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PALM HARBOR, FL 346844805 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR