2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10079

FILED Feb 14, 2009 Secretary of State

Entity Name: DEFUNIAK LODGE NO. 170 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 US JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST. 220 OCEAN ST.

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

FEI Number: 51-0212785 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 E 220 OCEAN ST

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: TD (X) Change () Addition Name: GATES, JOSEPH A Name: GATES, JOSEPH A

Address: 610 PINEWOOD DR Address: 610 PINEWOOD DR

City-St-Zip: DEFUNIAK SPRINGS, FL 324334536 City-St-Zip: DEFUNIAK SPRINGS, FL 324334536

Title: D () Delete Title: SWD (X) Change () Addition Name: BODIFORD, DANIEL M Name: WHITE, JOHN D

 Name:
 BODIFORD, DANIEL M
 Name:
 WHITE, JOHN D

 Address:
 334 S 13TH ST
 Address:
 100 MOSLEY ROAD

City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: D () Delete Title: JWD (X) Change () Addition
Name: REGISTAR, ROBERT M Name: PARSON, TONY L JR

Address: 1095 N 20TH ST Address: 2651 TONY PARSON LANE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: PONCE DE LEON, FL 32455

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

 Name:
 HERRING, ROY RONALD
 Name:
 HERRING, ROY R

 Address:
 2192 BROWN RD
 Address:
 2192 BROWN RD

City-St-Zip: DEFUNIAK SPRINGS, FL 324334057 City-St-Zip: DEFUNIAK SPRINGS, FL 324334057

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

 Name:
 BROWN, FREDERICK M
 Name:
 BROWN, FREDERICK M

 Address:
 862 W SPRUCE ST
 Address:
 862 W SPRUCE ST

City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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 02/14/2009