2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10094

FILED Jan 27, 2010 Secretary of State

Entity Name: TROPICAL LODGE NO. 56 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business: New Principal Place of Business:

RICHARD E. LYNN 220 OCEAN ST. JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

P. O. BOX 1020 220 OCEAN ST. JACKSONVILLE, FL 32201

FEI Number: 59-1385498 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 STREET 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: WMD

 Name:
 SPRADLING, ERNEST R

 Address:
 407 GRENIER DRIVE

 City-St-Zip:
 NORTH FT MYERS, FL 33903

Title: JWD

Name: FLERX, JAMES V

Address: 17815 CHESTERFIELD ROAD
City-St-Zip: NORTH FT MYERS, FL 339174711

Title: TD

 Name:
 CONNALLY, GERALD E

 Address:
 1920 VIRGINIA AVE., 901

 City-St-Zip:
 FORT MYERS, FL 339012317

Title: SD

Name: FRIEDEN, RONALD G

Address: 3100 EVANS AVENUE City-St-Zip: FORT MYERS, FL 33901

Title: SWD

 Name:
 NELSON, RICHARD T

 Address:
 1920 VIRGINIA AVE #1003

 City-St-Zip:
 FT MYERS, FL 33901

I hereby 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 all other like empowered.

SIGNATURE: RICHARD E. LYNN GS 01/27/2010