2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # C10120 03-27-2006 90278 005 ****61.25 1. Entity Name MELROSE LODGE NO. 89 FREE AND ACCEPTED MASONS OF FLORIDA Principal Place of Business Mailing Address 50006111 ROY CONNOR SHEPPARD **ROY CONNOR SHEPPARD** 220 OCEAN ST 220 OCEAN ST JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 23-7078434 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEPPARD, ROY CONNOR Street Address (P.O. Box Number is Not Acceptable) 220 OCEAN STREET JACKSONVILLE, FL 32202 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. (D) Change SENIOR WARDEN WM ☐ Defete TITLE TITLE GIVENS, LLOYD F NAME David Thomas DaCasto Sr NAME STREET ADDRESS STREET ADDRESS 7180 WHITE PLAINS WAY 208 Kirby Ln KEYSTONE HEIGHTS, FL 32656 CITY-ST-ZIP CITY-ST-ZIP Grandin FL 32138 Addition SWD Delete Change TITLE JUNIOR WARDEN (D) FITTS, JEFFREY A NAME Robert Denis Bjork III STREET ADDRESS 6394 CASCADE DR STREET ADDRESS KEYSTONE HEIGHTS, FL 32656 CITY-ST-2(P ZiZ Dogwood Dr CITY-ST-ZIP Interlachen FL 32148-4314 JWD Delete TITLE DACASTRO, DAVID T SR NAME (D) SECRETARY 208 KIRBY LANE STREET ADDRESS STREET ADDRESS William Kenneth Schirrmacher GRANDIN, FL 32138 CITY-ST-ZIP CITY-ST-7P iozi E Call St ☐ Addition ☐ Delete TITI F Starke FL 32091-3617 GUNTER, KENNETH F NAME NAME 5737 N CRATER LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEYSTONE HEIGHTS, FL 32656 ☐ Change ☐ Addition TITLE 🔀 Delete TITLE FORD, EDGAR D NAME NAME STREET ADDRESS 10812 SE 38TH AVE STREET ADDRESS CITY-ST-ZIP STARKE, FL 32091 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-7/P

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

FILED

E.D. FORD

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR