2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10137

FILED Feb 14, 2009 Secretary of State

Entity Name: PONCE DE LEON LODGE NO. 157 FREE AND ACCEPTED MASONS OF FLORIDA

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

C/O ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST 220 OCEAN ST

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

C/O ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST 220 OCEAN ST

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

FEI Number: 23-7526433 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BYRD, ARCHIE D
 Name:
 DAY, JODY L

 Address:
 2922 OLD MILL ROAD
 Address:
 1553 BASS ROAD

City-St-Zip: PONCE DE LEON, FL 324556604 City-St-Zip: CARYVILLE, FL 32427

Title: SW () Delete Title: JWD (X) Change () Addition Name: RAY, WALTER L Name: RHODES, ROY W

 Address:
 9613 STATE HIGHWAY 81
 Address:
 926 N 1ST STREET

 City-St-Zip:
 PONCE DE LEON, FL 324555005
 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32433

Title: D () Delete Title: WMD (X) Change () Addition Name: TAYLOR, BRUCE E Name: TAYLOR, BRUCE E

Address: 1853 REASON MAYO LN Address: 1852 REASON MAYO LANE
City-St-Zip: PONCE DE LEON, FL 32455 City-St-Zip: PONCE DE LEON, FL 32455

Title: S () Delete Title: SD (X) Change () Addition Name: WARD, HERTIS PAUL Name: WARD, HERTIS P

 Name:
 WARD, HERTIS PAUL
 Name:
 WARD, HERTIS P

 Address:
 2966 COUNTY HWY., 181-C
 Address:
 2966 COUNTY HWY., 181-C

 City-St-Zip:
 PONCE DE LEON, FL 324552802
 City-St-Zip:
 PONCE DE LEON, FL 324552802

Title: TD () Change (X) Addition

 Name:
 Name:
 BYRD, ARCHIE D

 Address:
 Address:
 2822 OLD MILL ROAD

 City-St-Zip:
 City-St-Zip:
 PONCE DE LEON, FL 32455

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