. 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # C10142 04-18-2008 90024 029 ****61.25 1. Entity Name PALMETTO LODGE NO. 110 FREE AND ACCEPTED MASONS OF FLORIDA Principal Place of Business Mailing Address C/O ROY CONNOR SHEPPARD C/O ROY CONNOR SHEPPARD 220 OCEAN ST. 220 OCEAN ST. JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-6143409 Applied For City & State City & State Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHEPPARD, ROY CONNOR Lynn, Richard-Edward 220 OCEAN ST 220 Ocean Street JACKSONVILLE, FL 32202 Jacksonville, Florida 32202 ili Cade 12.5 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 of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. SENTOR WARDEN TITLE D Delete TITI F ☐ Change Bradley Kenneth Washio SHEARER, DONALD A NAME NAME 3701 14TH ST WEST STREET ADDRESS STREET ADDRESS , 7038 Montauk Pt xing CITY-ST-ZIP BRADENTON, FL 342056169 CITY-ST-7IP Bradenton FL 34212-7013. ([]) _ _] Change **Addition** Delete TITLE TITLE JUNIOR WARDEN JOHNSON, JESSE L NAME NAME Michael Edward Sabatino 4607 34TH ST WEST STREET ADDRESS STREET ADDRESS 6920 69th St E CITY-ST-7IP **BRADENTON, FL 342103205** CITY-ST-ZIP |Palmetto-FL-34221-7-355-TITLE ☐ Addition ☐ Delete TITLE NAME EDWARDS, DERRYL T NAME STREET ADDRESS 5657 MANATEE AVE W STREET ADDRESS BRADENTON, FL 342091716 CITY-ST-ZIP CITY-ST-7IP SECRETARY (□) □ Change TITLE TITI F Delete DIELMAN, RAY W Daniel Eugene Dale NAME NAME 2725 TERRA CEIA BAY BLVD #208 STREET ADDRESS STREET ADDRESS 601 14th Ave W PALMETTO, FL 342215934 CITY-ST-ZIP CITY-ST-ZIP Palmetto_FL_34221-4522 ☐ Change ☐ Addition ☐ Delete TITLE WALLS, RICHARD A NAME NAME 5030 14TH ST WEST STREET ADDRESS STREET ADDRESS BRADENTON, FL 342072415 CITY-ST-ZIP CITY-ST-ZIF Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 turther 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: