2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10142

FILED Feb 08, 2009 Secretary of State

Entity Name: PALMETTO LODGE NO. 110 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

220 OCEAN ST.

220 OCEAN ST.

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

FEI Number: 59-6143409 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 EDWARD
220 OCEAN ST
220 OCEAN ST

JACKSONVILLE, FL 32202 US 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: RICHARD E LYNN 02/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SW () Delete Title: JWD (X) Change () Addition Name: WASHID, BRADLEY K Name: WASHIO, BRADLEY K

Address: 7038 MONTAUK PT XING Address: 7038 MONTAUK PT XING City-St-Zip: BRADENTON, FL 342127013 City-St-Zip: BRADENTON, FL 342127013

Title: JW () Delete Title: SWD (X) Change () Addition Name: SABATINO, MICHAEL E SABATINO, MICHAEL E

Name: SABATINO, MICHAEL E Name: SABATINO, MICHAEL E
Address: 6920 69TH ST E Address: 6920 69TH ST E

City-St-Zip: ENGLEWOOD, FL 342247355 City-St-Zip: ENGLEWOOD, FL 342247355

Title: TD () Delete Title: TD (X) Change () Addition Name: EDWARDS, DERRYL T Name: JOHNSON, JESSE L

 Address:
 5657 MANATEE AVE W
 Address:
 4607 34TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 342091716
 City-St-Zip:
 BRADENTON, FL 342103205

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

 Name:
 DEUGENE DALE, DANIEL
 Name:
 DALE, DABUEK E

 Address:
 601 14TH AVE W
 Address:
 P. O. BOX 1297

 City-St-Zip:
 PALMETTO, FL 342214522
 City-St-Zip:
 PALMETTO, FL 342201297

Title: D () Delete Title: WMD (X) Change () Addition Name: WALLS, RICHARD A Name: EDWARDS, DERRYL T

 Name:
 WALLS, RICHARD A
 Name:
 EDWARDS, DERRYL I

 Address:
 5030 14TH ST WEST
 Address:
 400 59TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 342072415
 City-St-Zip:
 BRADENTON, FL 342092408

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 02/08/2009