2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10158

FILED Feb 06, 2009 Secretary of State

Entity Name: WAUCHULA LODGE NO. 17 FREE AND ACCEPTED MASONS OF FLORIDA

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

ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST 220 OCEAN ST

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST 220 OCEAN ST

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

FEI Number: 59-6145254 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 ST

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

WMD () Delete KNIGHT, FREDERICK M. SPENCER, ROBERT A Name: Name: 110 S FLORIDA AVE Address: 205 N. 8TH AVENUE Address: City-St-Zip: WAUCHULA, FL 338733022 City-St-Zip: WAUCHULA, FL 33873

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

LACKEY, GEORGE N SR Name: LACKEY, GEORGE N SR Name:

Address: 617 E BAY ST Address: 617 E BAY ST WAUCHULA, FL 338733212 City-St-Zip: WAUCHULA, FL 338733212 City-St-Zip:

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

MARTIN, J A MARTIN, J A JR Name: Name:

Address: P.O. BOX 1483 Address: P.O. BOX 1708

City-St-Zip: WAUCHULA, FL 338731483 City-St-Zip: WAUCHULA, FL 338731708

Title: TD () Delete Title: (X) Change () Addition

Name: HODGE, WILLIAM EARL Name: HODGE, WILLIAM E 754 SUMNER RD Address: Address: 754 SUMNER RD City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: WAUCHULA, FL 33873

Title: JWD () Delete Title: SW (X) Change () Addition

WHATLEY, MATHEW D WHATLEY, MATHEW D Name: Name:

POST OFFICE BOX 964 P. O. BOX 564 Address: Address:

City-St-Zip: WAUCHULA, FL 338730564 City-St-Zip: WAUCHULA, FL 33873

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 02/06/2009