2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10163

FILED Feb 07, 2009 Secretary of State

Entity Name: EZRA LODGE NO. 67 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 US JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

C/O ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST. P. O. BOX 1020

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32201 US

FEI Number: 59-0950560 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:

SHEPPARD, ROY CONNOR LYNN, RICHARD E 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 02/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: WMD (X) Change () Addition Name: CREWS, WILLIAM E JR. Name: ARNAU, GEORGE H

 Address:
 1076 EAGLE BEND COURT
 Address:
 8263 HOLLYRIDGE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 322269501
 City-St-Zip:
 JACKSONVILLE, FL 322567202

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

Name: CREWS, WILLIAM D Name: QUE, LITO C
Address: 9823 HIGHLAND AVE Address: 12214 CHIPPENHAM COURT

City-St-Zip: JACKSONVILLE, FL 322081445 City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete Title: SD (X) Change () Addition Name: HERSEY, BRIAN P Name: WARE, RAY

 Address:
 271 BEALL CT
 Address:
 7400 BUFFALO AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 322182875
 City-St-Zip:
 JACKSONVILLE, FL 322084922

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

 Name:
 WYTHE, CHARLES E
 Name:
 WYTHE, CHARLES E

 Address:
 2850 ARNOLD RD
 Address:
 2850 ARNOLD RD

 City-St-Zip:
 JACKSONVILLE, FL 322181234
 City-St-Zip:
 JACKSONVILLE, FL 322181234

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

 Title:
 () Delete
 Title:
 TD () Char

 Name:
 Name:
 JONES, JAMES A

 Address:
 Address:
 14000 INLET DRIVE

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 322252006

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 02/07/2009