2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10164

FILED Feb 07, 2009 Secretary of State

Entity Name: PEACE RIVER LODGE NO. 66 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
220 OCEAN ST.

RICHARD E. LYNN
P. O. BOX 1020

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32201 US

FEI Number: 59-2443900 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:

EDWARD, LYNN R LYNN, RICHARD E 220 OCEAN STREET 220 OCEAN STREET

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:

tle: WMD () Delete Title: WMD (X) Change () Addition ame: EVERS, HARRY B Name: RIDER, JAMES A

 Name:
 EVERS, HARRY B
 Name:
 RIDER, JAMES A

 Address:
 404 W WHIDDEN ST
 Address:
 1736 S/E APPLE DRIVE

 City-St-Zip:
 ARCADIA, FL 342664194
 City-St-Zip:
 ARCADIA, FL 342667432

Title: TD () Delete Title: TD (X) Change () Addition Name: MCLURE, MARTIN L II Name: DOW, "ARSTPM W

Address: 106 EVANGELINE ST Address: P. O. BOX 3032

City-St-Zip: ARCADIA, FL 342663506 City-St-Zip: ARCADIA, FL 342653032

Title: SW () Delete Title: SWD (X) Change () Addition Name: WEST, FRANK G Name: SMEDLEY, FULTON J

 Address:
 1224 SW SCOTT DR.
 Address:
 1766 SE HARGRAVE STREET

 City-St-Zip:
 ARCADIA, FL 342666754
 City-St-Zip:
 ARCADIA, FL 342667954

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

 Name:
 CARR, ROBERT L
 Name:
 CARR, ROBERT L

 Address:
 P O BOX 2182
 Address:
 P O BOX 2182

City-St-Zip: ARCADIA, FL 342652182 City-St-Zip: ARCADIA, FL 342652182

Name: WHITLOCK, PAUL P Name: POTTER, JAMES F

 Address:
 PO BOX 742
 Address:
 2230 NW BROWNVILLE STREET

 City-St-Zip:
 ARCADIA, FL 342650742
 City-St-Zip:
 ARCADIA, FL 342665830

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