2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10236

FILED Feb 07, 2009 Secretary of State

Entity Name: DADE CITY LODGE NO. 48 FREE AND ACCEPTED MASONS OF FLORIDA

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

220 OCEAN STREET
C/O ROY CONNOR SHEPPARD
JACKSONVILLE, FL 32202

220 OCEAN STREET
RICHARD E. LYNN
JACKSONVILLE, FL 32202

320 OCEAN STREET
RICHARD E. LYNN
JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

220 OCEAN STREET P. O. BOX 1020
C/O ROY CONNOR SHEPPARD RICHARD E. LYNN
JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32201

FEI Number: 23-7526357 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 STREET
JACKSONVILLE, FL 32202 US
220 OCEAN STREET
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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: WM () Delete Title: JWD (X) Change () Addition Name: GILL, TEDDY W Name: DAVIS, MARK A

 Address:
 38516 YOUNG DR
 Address:
 39132 CITY ROAD 54

 City-St-Zip:
 ZEPHYRHILLS, FL 335403042
 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: JW () Delete Title: WMD (X) Change () Addition DODD, RICHARD W Name: BURNSED, JAMES E Name: Address: 11301 GRANDYVIEW DR Address: 38020 COLEMAN AVE City-St-Zip: DADE CITY, FL 335258579 City-St-Zip: DADE CITY, FL 33525

Title: T () Delete Title: TD (X) Change () Addition Name: SCHARCH, CHRALES B Name: HEMINGWAY, WILLIAM L

Address: P.O. BOX 2185 Address: 6106 11TH AVENUE

City-St-Zip: BUSHNELL, FL 335130117 City-St-Zip: TEMPLE TERRACE, FL 336173130

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

 Name:
 BURNSED, JAMES E
 Name:
 SIMPSON, ROCE H III

 Address:
 38020 COLEMAN AVE.
 Address:
 9639 MISHA LANE

 City-St-Zip:
 DADE CITY, FL 335255031
 City-St-Zip:
 DADE CITY, FL 33525

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

 Name:
 RILEY, JERRELL E
 Name:
 OWENS, PAUL C

 Address:
 30541 SCOTT ST
 Address:
 9725 YAWN ROAD

 City-St-Zip:
 SAN ANTONIO, FL 335768117
 City-St-Zip:
 DADE CITY, FL 33525

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