

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10238

FILED
Jan 25, 2009
Secretary of State

Entity Name: WASHINGTON LODGE NO. 2 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

220 OCEAN ST.
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ROY CONNOR SHEPPARD
220 OCEAN STREET
JACKSONVILLE, FL 32202

New Mailing Address:

RICHARD E. LYNN
220 OCEAN STREET
JACKSONVILLE, FL 32202

FEI Number: 59-0499873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, LYNN R
220 OCEAN STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LYNN, RICHARD E
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

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCAUL, LEROY L JR
Address: 6401 W TENNESSEE ST #40
City-St-Zip: TALLAHASSEE, FL 32304

Title: JWD () Delete
Name: GEIGER, VICTOR S
Address: 16933 BIRDIE LANE
City-St-Zip: HOSFORD, FL 323349707

Title: SW () Delete
Name: SAMFORD, JOHN R
Address: 1805 COOKS LANDING RD
City-St-Zip: QUINCY, FL 323518909

Title: T () Delete
Name: PICKELS, ALVAN J
Address: P.O. BOX 185
City-St-Zip: QUINCY, FL 32353

Title: D () Delete
Name: CULLIFER, EDWARD M
Address: 11343 BLUESTAR HWY
City-St-Zip: QUINCY, FL 32352

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: JW (X) Change () Addition
Name: ELUL, CHARLES S
Address: 800 OCALA ROAD
City-St-Zip: TALLAHASSEE, FL 32304

Title: SW (X) Change () Addition
Name: GEIGER, VICTOR S
Address: 16922 N/E BIRDIE LANE
City-St-Zip: HOSFORD, FL 32334

Title: WM (X) Change () Addition
Name: SAMFORD, JOHN R
Address: 1088 PAT THOMAS PARKWAY
City-St-Zip: QUINCY, FL 32351

Title: T (X) Change () Addition
Name: PICKELS, ALVAN J
Address: 6368 JUPITER CREEK ROAD
City-St-Zip: QUINCY, FL 32351

Title: S (X) Change () Addition
Name: CULLIFER, EDWARD M
Address: 11343 BLUESTAR HWY
City-St-Zip: QUINCY, FL 32352

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

01/25/2009

Electronic Signature of Signing Officer or Director

Date