## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10247

FILED Feb 07, 2009 Secretary of State

Entity Name: WILLIAM T. CARLTON LODGE NO. 46 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 P. O. BOX 1020 220 OCEAN ST. 220 OCEAN ST.

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32201 US

FEI Number: 23-7526355 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 LYNN, RICHARD E 220 OCEAN ST 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:

itle: WMD ( ) Delete Title: JWD (X) Change ( ) Addition

 Name:
 HEMOND, DAVID B
 Name:
 SCOTT, THOMAS E

 Address:
 POST OFFICE BOX 1858
 Address:
 P. O. BOX 1079

 City-St-Zip:
 TRENTON, FL 326931858
 City-St-Zip:
 TRENTON, FL 32693

Title: JWD () Delete Title: WMD (X) Change () Addition Name: HEMOND, ROGER A Name: CAMPBELL, JAMES L

 Address:
 POST OFFICE BOX 1858
 Address:
 4729 SW 20TH STREET

 City-St-Zip:
 TRENTON, FL 326931858
 City-St-Zip:
 BELL, FL 32619

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

 Name:
 CRUSE, ANTHONY S
 Name:
 SCHREIBER, WILLIAM H

 Address:
 7180 SE 82ND ST
 Address:
 130 NE 910TH AVENUE

 City-St-Zip:
 TRENTON, FL 326932242
 City-St-Zip:
 BRANFORD, FL 32208

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

 Name:
 GILLIAM, JOSEPH W
 Name:
 GILLIAM, JOSEPH W

 Address:
 1760 NW 22ND CT
 Address:
 1760 NW 22ND CT

 City-St-Zip:
 BELL, FL 32619
 City-St-Zip:
 BELL, FL 32619

Title: SD (X) Change () Addition

 Name:
 WESLEY ALLEN, WILLIAM
 Name:
 VAUGHN, ROBERT L

 Address:
 9150 NW 17TH CT
 Address:
 325 WEST WADE STREET

 City-St-Zip:
 CHIEFLAND, FL 326268726
 City-St-Zip:
 TRENTON, FL 326934159

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