2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10250

FILED Feb 07, 2009 Secretary of State

Entity Name: BARRETT LODGE NO. 43 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 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

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

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32201

FEI Number: 23-7526352 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 ST
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: D () Delete Title: JWD (X) Change () Addition

 Name:
 STEWART, JOEL E
 Name:
 LOWDER, OLLIE J

 Address:
 9046 133RD DR.
 Address:
 3089 NORTH 145TH RD

 City-St-Zip:
 LIVE OAK, FL 320606328
 City-St-Zip:
 LIVE OAK, FL 320608237

Title: D () Delete Title: WMD (X) Change () Addition Name: SATTLER, JERRY; Name: SATTLER, JERRY L

Address: 18825 165TH PL City-St-Zip: O BRIEN, FL 320711500 City-St-Zip: O BRIEN, FL 320711500

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

 Name:
 LE BLANC, GEORGE LESLIE
 Name:
 EURE, DAVID F

 Address:
 12210 233RD ROAD
 Address:
 16157 8TH TERRACE

 City-St-Zip:
 LIVE OAK, FL 32060
 City-St-Zip:
 LIVE OAK, FL 320608001

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

 Name:
 LANE, DAVID A
 Name:

 Address:
 16525 184TH ST
 Address:

 City-St-Zip:
 LIVE OAK, FL 320606480
 City-St-Zip:

Title: JW () Delete Title: JSWD (X) Change () Addition

 Name:
 WILLINSON, WALTER A
 Name:
 WILKINSON, WALTER A

 Address:
 20106 136TH ST
 Address:
 20106 136TH ST

 City-St-Zip:
 LIVE OAK, FL 320605508
 City-St-Zip:
 LIVE OAK, FL 320605508

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