2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10261

FILED Jan 25, 2009 Secretary of State

Entity Name: JACKSON LODGE NO. 1 FREE AND ACCEPTED MASONS OF FLORIDA

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

ROY CONNER SHEPPARD RICHARD E. LYNN 220 OCEAN ST 220 OCEAN ST

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

ROY CONNER SHEPPARD RICHARD E. LYNN 220 OCEAN ST 220 OCEAN ST

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

FEI Number: 59-6143231 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 220 OCEAN STREET JACKSONVILLE, FL 32202

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

(X) Change () Addition () Delete KNOWLES, DOUGLAS G Name: Name:

KNOWLES, DOUGLAS G 6588 MONTROSE TRL Address: 6588 MONTROSE TRL Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309

Title: () Delete Title: (X) Change () Addition BERRY, STEPHEN MERRILL Name: BERRY, STEPHEN MERRILL Name: Address: 2910 KERRY FOREST PKWY Address: 2910 KERRY FOREST PKWY City-St-Zip: TALLAHASSEE, FL 323093324 City-St-Zip: TALLAHASSEE, FL 323096892

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

TAINTOR, JESSE B Name: Name: 947 E JEFFERSON ST Address: Address: City-St-Zip: TALLAHASSEE, FL 323012918 City-St-Zip:

() Delete Title: WL Title: SW (X) Change () Addition LINDSEY, JR, KEIFFER W Name: Name: LINDSEY, JR, KEIFFER W 1609 WILLOWBEND WAY 1609 WILLOWBEND WAY Address: Address: City-St-Zip: TALLAHASSEE, FL 323016008 City-St-Zip: TALLAHASSEE, FL 323016008

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

PRINE, JR, HUGH WESLEY LAWRENCE, STAN K Name: Name:

6676 KINGMAN TRL 3137 SHAMROCK STREET SOUTH Address: Address: City-St-Zip: TALLAHASSEE, FL 323091720 City-St-Zip: TALLAHASSEE, FL 323093324

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