2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10262

FILED Mar 07, 2009 Secretary of State

Entity Name: PALATKA LODGE NO. 34 FREE AND ACCEPTED MASONS OF FLORIDA

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

ROY CONNOR SHEPPARD
220 OCEAN ST

RICHARD E.LYNN
220 OCEAN ST

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

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

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

FEI Number: 23-7193809 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

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 03/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: D () Delete Title: WMD (X) Change () Addition

Name: WALBURN, GEORGE D Name: WALBURN, GEORGE D

Address: PO BOX 824 Address: 659 CR 315S

City-St-Zip: HOLLISTER, FL 321470843 City-St-Zip: INTERLACHEN, FL 32148

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

Name: EDWARDS, MICHAEL J Name: EDWARDS, MICHAEL J Address: 203 SKEET CLUB ROAD Address: P. O. BOX 524

City-St-Zip: PALATKA, FL 321772304 City-St-Zip: PALATKA, FL 321780524

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

 Name:
 PRESTON, GEORGE JR
 Name:

 Address:
 108 CHEFFEY RD
 Address:

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:

Title: D () Delete Title: JWD (X) Change () Addition Name: HUGHES, JOHN R Name: VARNES, DANIEL B

 Address:
 2011 DIANI DR
 Address:
 219 PALMETTO BLUFF ROAD

 City-St-Zip:
 PALATKA, FL 321774803
 City-St-Zip:
 PALATKA, FL 321778150

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

 Name:
 DARDEN, WILLIAM E III
 Name:
 DARDEN, WILLIAM E III

 Address:
 1116 WESTOVER DR
 Address:
 1116 WESTOVER DR

 City-St-Zip:
 PALATKA, FL 321775328
 City-St-Zip:
 PALATKA, FL 321775328

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 03/07/2009