2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10278

FILED Mar 01, 2009 Secretary of State

Entity Name: ROE FULKERSON LODGE NO. 299 FREE AND ACCEPTED MASONS OF FLORIDA

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

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

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

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

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

FEI Number: 23-7193185 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 ST

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:

Floatenia Gianatura of Deniatora d'Arrat

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

RENTERIA, GIOVANNI

 Title:
 D
 () Delete
 Title:

 Name:
 PORTER, TROY M
 Name:

 Address:
 21760 NW 8TH PL
 Address:

 Address:
 21760 NW 8TH PL
 Address:
 900 SPOONBILL CIRCLE

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:
 WESTON, FL 333263353

Title: D () Delete Title: WMD (X) Change () Addition Name: DUNN, DONALD W Name: DUNN, DONALD W Address: 5952 NW 52ND ST Address: 5952 NW 52ND ST

City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: CORAL SPRINGS, FL 33067

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

 Name:
 POLING II, DONALD R
 Name:
 DAVIES, STEWART

 Address:
 51 NE 44TH ST
 Address:
 3102 BLACK OAK CT

 City-St-Zip:
 OAKLAND PARK, FL 33334
 City-St-Zip:
 BOYNTON BEACH, FL 334366605

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

 Name:
 FINE, WALLACE T
 Name:

 Address:
 8611 PASADENA BLVD.
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 330243338
 City-St-Zip:

 Name:
 MARTI, WILLIAM A
 Name:
 MARTI, WILLIAM A

 Address:
 5509 VAN BUREN ST
 Address:
 7811 GLENN PARKWAY

 City-St-Zip:
 HOLLYWOOD, FL 330217165
 City-St-Zip:
 HOLLYWOOD, FL 330215626

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 03/01/2009