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Mar 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # C10292 (6)

1. Corporation Name
IMPERIAL POLK LODGE NO. 345 FREE AND ACCEPTED MA
SONS OF FLORIDA



Principal Place of Business Mailing Address
ROY CONNOR SHEPPARD 220 OCEAN ST
JACKSONVILLE FL 32202 JACKSONVILLE FL 32202-3218
US US

3. Date Incorporated or Qualified 06/30/1992 3a. Date of Last Report 03/22/1996
4. FEI Number 23-7526559 Applied For Not Applicable
5. Certificate of Status Desired [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [] Yes [] No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 28 Zip 29 Country
24 30

9. Name and Address of Current Registered Agent
SHEPPARD, ROY CONNOR
220 OCEAN STREET
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE [Signature] DATE 2-3-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE [] DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
WMD RICE, DONALD R 1720 E MAIN ST. LAKELAND FL 33801-2370
SD MASTERS, JAMES R 3901 GARNET CT MULBERRY FL 33860
SWD PERONTO, JOHN N 5112 LAKE MIRIAM CIRCLE LAKELAND FL 33813-2648
JWD LEGG, DENNIS L 3103 MEADOW LANE BARTOW FL 33830-9428
TD MCCONNELL, ROBERT R 5107 BLACK BIRCH TRAIL MULBERRY FL 33860-8602
SD MASTERS, JAMES REYNOLDS 3901 GARNET COURT MULBERRY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE WORSHIPFUL MASTER D
1.2 NAME Dennis Lee Legg
1.3 STREET ADDRESS 3103 Meadow Lane
1.4 CITY - ST - ZIP Bartow Fl 33830-9428
2.1 TITLE SENIOR WARDEN D
2.2 NAME John Charles Becker
2.3 STREET ADDRESS 5916 Spring Lake Dr
2.4 CITY - ST - ZIP Lakeland Fl 33811
3.1 TITLE JUNIOR WARDEN D
3.2 NAME Gary Raymond Powell
3.3 STREET ADDRESS 1108 E. Devonshire Lane
3.4 CITY - ST - ZIP Lakeland FL 33813
4.1 TITLE TREASURER D
4.2 NAME John Nelson Peronto
4.3 STREET ADDRESS 5112 Lake Miriam Circle
4.4 CITY - ST - ZIP Lakeland Fl 33813-2648
5.1 TITLE SECRETARY D
5.2 NAME James Reynolds Masters
5.3 STREET ADDRESS 3901 Garnet Ct.
5.4 CITY - ST - ZIP Mulberry Fl 33860

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE 2-14-97 (94) 425-5884
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UPZEU3/1996