*~2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2007 8:00 am Secretary of State **DOCUMENT # C10327** 04-04-2007 90169 044 ****61.25 MERRITT ISLAND LODGE NO. 353 FREE AND ACCEPTED MASONS OF FLORIDA Principal Place of Business 4002~~ Mailing Address 220 OCEAN STREET C/O ROY CONNOR SHEPPARD 220 N. OCEAN STREET JACKSONVILLE, FL -32221-JACKSONVILLE, FL 32221 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Cha-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 23-7526566 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 2202 \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEPPARD, ROY CONNOR Street Address (P.O. Box Number is Not Acceptable) 220 OCEAN STREET NORTH JACKSONVILLE, FL 32202 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Addition SHAFFER, BARRY R NAME U NAME STREET ADDRESS 1625 PLUTO STREET STREET ADDRESS MERRITT ISLAND, FL 329533131 CUTY-ST-ZIE CITY-ST-ZIP Treasurer Divector TITE F **Addition** Delete TITLE ASHMAN, RAYMOND NAME CLASHMAN, RAYMOND NAME 3416 ROCKY GAP PLACE STREET ADDRESS 3416 ROCKY GAP PL STREET ADDRESS FL 32926 CITY-ST-ZIP COCOA, FL 32926 CITY-ST-ZIP CDT SWD TITLE X Delete TITLE Steven Bennett Walden NAME MILLHOUSE, JOHN P NAME 2905 SHEPPERD DRIVE STREET ADDRESS STREET ADDRESS 70 Bel Aire Dr S CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP Merritt Island FL 32952-3409 TITLE WMD Delete ☐ Addition MILLHOUSE, JOHN F NAME NAME STREET ADDRESS 290 SHEPPERD DR STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP GENTOR WEEDER Delete TITLE TITLE Addition Eugene Edward Crawford NAME CRANFORD, EUGENE E NAME 621 Heatherstone Dr STREET ADDRESS 621 HEATHER STONE DR STREET ADDRESS Merritt Island FL 32953-434 CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE SWD Delete TITLE Addition STRICKLAND, JAMES A NAME NAME James Arland Strickland Jr P.O. BOX 541926 STREET ADDRESS STREET ADDRESS O Box 541936 N/A MERRITT ISLAND, FL 329541936 CITY-ST-ZIP CITY-ST-ZIP Herritt Island FL 32754-1936

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Bayry Shaffer

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

321-452-9730

FILED