

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10331

FILED
Mar 15, 2009
Secretary of State

Entity Name: PACE LODGE NO. 349 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

ROY CONNOR SHEPPARD
220 OCEAN ST
JACKSONVILLE, FL 32202 US

Current Mailing Address:

ROY CONNOR SHEPPARD
220 OCEAN ST
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

RICHARD E. LYNN
220 OCEAN ST
JACKSONVILLE, FL 32202 US

New Mailing Address:

RICHARD E. LYNN
220 OCEAN ST
JACKSONVILLE, FL 32202 US

FEI Number: 23-7526562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, LYNN R
220 OCEAN STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LYNN, RICHARD E
220 OCEAN STREET
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

03/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GAITHER, JOHNNY D
Address: 5296 SPRING ST
City-St-Zip: PACE, FL 325712829

Title: D () Delete
Name: MARSHALL, ROGER E
Address: 4657 SUNSET DR
City-St-Zip: MILTON, FL 325711526

Title: JW () Delete
Name: NAUMOWICZ, RONALD A
Address: 3976 DEERWOOD CIR
City-St-Zip: MILTON, FL 325711152

Title: D () Delete
Name: KILLARY, RONALD B
Address: 6318 HAPPY LN
City-St-Zip: MILTON, FL 325703708

Title: D () Delete
Name: OWENS, JESSE E
Address: 5649 WOODCREST DR
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: GAITHER, JOHNNY D
Address: 5296 SPRING ST
City-St-Zip: PACE, FL 325712829

Title: WMD (X) Change () Addition
Name: MARSHALL, ROGER E
Address: 4657 SUNSET DR
City-St-Zip: MILTON, FL 325711526

Title: SWD (X) Change () Addition
Name: NAUMOWICZ, RONALD A
Address: 3976 DEERWOOD CIR
City-St-Zip: MILTON, FL 325711152

Title: JWD (X) Change () Addition
Name: CLOUGH, ROBERT D
Address: 3981 MOBILE HWY
City-St-Zip: PENSACOLA, FL 32506

Title: SD (X) Change () Addition
Name: OWENS, JESSE E
Address: 5649 WOODCREST DR
City-St-Zip: MILTON, FL 32583

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

03/15/2009

Electronic Signature of Signing Officer or Director

Date