2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 27, 2005 8:00 am **Secretary of State** DOCUMENT # C10341 05-27-2005 90022 012 ****61.25 1. Entity Name SHAMROCK LODGE NO. 268 FREE AND ACCEPTED MASONS OF FLORIDA Principal Place of Business Mailing Address C/O ROY CONNOR SHEPPARD C/O ROY CONNOR SHEPPARD 220 OCEAN ST. 220 OCEAN ST. JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 Chg-NP CR2E037 (10/03) 4. FEI Number 23-7523498 City & State City & State Applied For Not Applicable Zip Country Zin. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEPPARD, ROY CONNOR Street Address (P.O. Box Number is Not Acceptable) 220 OCEAN STREET 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Added to Fees Florida Department of State Due by May 1, 2005 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. WORSHIPFUL MASTER (D) Change WMD TITLE **Delete** TITLE HOWELL, DONALD E Floyde Leo Berry NAME NAME STREET ADDRESS P.O. BOX 959 NA STREET ADDRESS O Box 1907 *N/A* CITY-ST-ZIP STEINHATCHEE, FL 323590959 CITY-ST-ZIP 01d Town FL 32580-1907 Delete (Change TITLE SECRETARY NAME BERRY, FLOYDE L NAME Jac Adrian Gardner STREET ADDRESS STREET ADDRESS PO BOX 1907 NA P 0 Box 2364 N/A Cross City FL 32628-2364 OLD TOWN, FL 326801907 CITY-ST-ZIP CITY-ST-7IP TITI F TITLE ☐ De!ete □ Addition CALLAWAY, DONALD C NAME NAME 421 KING CREEK CIR STREET ADDRESS STREET ADDRESS CITY+ST-7IP STEINHATCHEE, FL 32359 CITY-ST-ZIP TITI F Delete TITLE LONG, JOHN M NAME NAME PO BOX 57 NA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CROSS CITY, FL 326280057 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition BARBER, MARTIN C SR NAME NAME P.O. BOX 1146 NA STREET ADDRESS STREET ADDRESS CROSS CITY, FL 326281146 CITY-\$1-ZIP CITY: ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 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

FILED

850-723-36,00