2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10341

FILED Mar 13, 2011 Secretary of State

Entity Name: SHAMROCK LODGE NO. 268 FREE AND ACCEPTED MASONS OF FLORIDA

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 23-7523498 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: FLAHERTY, LESTER D

Address: PO BOX 34

City-St-Zip: SUWANNEE, FL 32692

Title: SWD

Name: THARPE, MELVIN D Address: P. O. BOX 362

City-St-Zip: SUWANNEE, FL 32692

Title: WMD

Name: ELDER, DAVID H JR
Address: 64 EAST 39TH AVENUE
City-St-Zip: CROSS CITY, FL 32628

Title: JWD

 Name:
 GREEN, RICHARD

 Address:
 1295 S/E 373RD STREET

 City-St-Zip:
 OLD TOWN, FL 32680

Title: TD

 Name:
 GATES, DENNIS

 Address:
 P. O. BOX 314

 City-St-Zip:
 SUWANNEE, FL 32692

I hereby 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 all other like empowered.

SIGNATURE: RICHARD E. LYNN GS 03/13/2011