2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 18, 2007 8:00 am Secretary of State DOCUMENT # C10343 05-18-2007 90027 026 ****61.25 POMPANO LODGE NO. 263 FREE AND ACCEPTED MASONS OF FLORIDA Principal Place of Business Mailing Address 401104mg **ROY CONNOR SHEPPARD ROY CONNOR SHEPPARD** 220 OCEAN ST. 220 OCEAN ST. JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 US US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 05162007 Chg-NP CR2E037 (12/06) 4. FEI Number 23-7526496 Applied For City & State City & State Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEPPARD, ROY CONNOR W Street Address (P.O. Box Number is Not Acceptable) 220 OCEAN STREET JACKSONVILLE, FL 32202 City Zip Code FŁ 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 Due by September 14, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete ☐ Change **X**Addition TITLE Director MCMENUS, RICHARD Dietzman Wilbur 6300 SW 10th St NAME Wilbur D. NAME STREET ADDRESS 6023 NW 3RD ST. STREET ADDRESS N. Lauderdale, FL MARGATE, FL 330635194 CITY-ST-ZIP 33068-2718 CITY-ST-ZIP Director Delete TITLE ☐ Change **Addition** TITLE Estell, Jr., Robert W. 3561 W. Hillsboro Blyd CASCHERA, STEVEN G NAME NAME 10124 N.W. 35TH ST. STREET ADDRESS STREET ADDRESS Coconut Creek, FL 33073-2078 CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-7IP Delete TITLE TITLE Director ☐ Change **Addition** Fannin, Richard 5340 SW 5th St. THOMPSON, THOMAS D NAME NAME STREET ADDRESS 266 NW 90TH AVE STREET ADDRESS POMPANO BEACH, FL 33071 CITY-ST-ZIP CITY-ST-7IP Plantation. 33317-3617 C Delete TITLE T Change ☐ Addition TITLE NAME HARRY, REESE F NAME 417 NE 11TH AVE STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP CITY-ST-ZIP Secretary TITLE Delete TITLE ☐ Channe **Addition** Clark, William Ŕ. 201 NW 39th Court NAME NAME STREET ADDRESS STREET ADDRESS Pompano Beach, FL CITY-ST-ZIP CITY-ST-ZIP 33064-2720 Delete ☐ Addition TITLE TITLE 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 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.

William R. Clark

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>5-4-07</u>

954-941-6364

FILED