2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 26, 2001 8:00 am § DOCUMENT # N9400002536 Secretary of State 1. Entity Name THE MASONIC CHARITIES OF FLORIDA, INC. 03-26-2001 90168 011 ****61.25 Principal Place of Business Mailing Address 220 OCEAN STREET 220 OCEAN ST JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 UU02874n 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3271856 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SHEPPARD, ROY CONNER 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees FEE IS \$61.25 **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE GD TITI F 疑りに あんごしき (3)☐ Change ∠ ☐ Addition 100 N/3 NAME DEAN, KEITH W NAME STREET ADDRESS 2908 LAUREL STREET W STREET ADDRESS Trilby, 14 38533 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL dlliro. Gic TITLE Delete TITLE ☐ Change Addition KING, LOUIS A NAME 5.00 Bor 3318 STREET ADDRESS PO BOX 8 N/A STREET ADDRESS On Pi CITY-ST-ZIP CITY-ST-ZIP TRILBY FL 33593-0008 TITLE [] Qelete TITLE Change Norman, Cames A. PHILLIPS, GLENN W II NAME NAME ~ 04 x 5 3/A 11.) STREET ADDRESS P.O. BOX 1318 N/A STREET ADDRESS Valpardiao, IL 2580CITY-ST-ZIP UMATILLA FL 32784-1318 CITY-ST-ZIP TITLE TITLE ☐ Change XX Addition Givens, John R. (D) DURHAM, JAMES A JR NAME NAME 1000 W. 12th Court STREET ADDRESS STREET ADDRESS PO BOX 6 N/A Panama City, FL 32401 CITY-ST-ZIP CITY-ST-ZIP VALPARAISO FL 32580-0006 TITLE ☐ Delete TITI F ☐ Change ☐ Addition CROWTHER, ROY J. NAME NAME STREET ADDRESS STREET ADDRESS 1715 CHALLEN AVENUE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Delete TITLE Change TITLE ☐ Addition SHEPPARD, ROY CONNOR NAME NAME STREET ADDRESS 220 OCEAN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL

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 changed, or on an attachment with an address, with all other like empowered.

Roy Connor Sheppard, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>904-354-2339</u>