2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 8:00 am Secretary of State DOCUMENT # N94000002536 01-29-2007 90102 043 ****70 00 THE MASONIC CHARITIES OF FLORIDA, INC. Principal Place of Business Mailing Address 60009682 220 OCEAN STREET 220 OCEAN ST JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3271856 City & State City & State Applied For Not Applicable Zip Zip Country 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 Name SHEPPARD, ROY CONNER 220 OCEAN STREET Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32202 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 Filing Fee is \$61.25 Make check payable to \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition HARRY, ROBERT P JR NAME NAME STREET ADDRESS 1093 A1A BEACH BLVD STE 190 STREET ADDRESS SAINT AUGUSTINE, FL 320806733 CITY-ST-ZIP CITY-ST-7IP Addition Delete TITLE Director Change TITLE Goehrig, Dale I. KAVANAUGH, JOHN F NAME NAME 10515 Jardim de Largo Street STREET ADDRESS 740 E. CORNELL ST. STREET ADDRESS Clermont, FL 34711~6332 CITY-ST-ZIP AVON PARK, FL 338254414 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change COFFMAN, ELMER G NAME NAME 2819 NAVAJO RD. STREET ADDRESS STREET ADDRESS **ORANGE PARK, FL 320656817** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TRUMP, ROBERT D NAME NAME 114 COW CREEK CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST PALATKA, FL 32131 CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME FLEITES, JOE A STREET ADDRESS 14848 SW 166TH ST STREET ADDRESS MIAMI, FL 331871422 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change Addition SD TITLE TITLE

12. I hereby certify that the information supplied with this filling 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 it 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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SHEPPARD, ROY CONNOR

SIGNATURE

220 OCEAN ST

JACKSONVILLE, FL

ND TYPED OR PRINTED NAME OF SIGNING

Roy Conner Sheppard 1/25/07

FILED