2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10057

FILED Feb 28, 2010 Secretary of State

Entity Name: HOLYROOD LODGE NO. 257 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: 59-6146064 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 E 220 OCEAN ST

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: WMD

Name: LAMBERT, ROBERT J Address: 12404 DANBY COURT City-St-Zip: TAMPA, FL 336262444

Title: SWD

 Name:
 BISACCHI, LUIZ A

 Address:
 15750 HUTCHISON ROAD

 City-St-Zip:
 TAMP, FL 336251007

Title: JWD

Name: KORDA, STEPHEN
Address: 423 GOLDEN ELM DRIVE
City-St-Zip: SEFFNER, FL 335844773

Title: TD

Name: MEADE, DAVID R

Address: 8822 WELLINGTON DRIVE City-St-Zip: TAMPA, FL 336351320

Title: SD

 Name:
 BRYANT, JAMES M

 Address:
 5500 MEMORIAL HIGHWAY

 City-St-Zip:
 TAMPA, FL 336347336

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 02/28/2010