

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2009
Secretary of State

DOCUMENT# C10058

Entity Name: COCONUT GROVE LODGE NO. 258 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

ROY CONNOR SHEPPARD
220 OCEAN ST.
JACKSONVILLE, FL 32202

New Principal Place of Business:

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

Current Mailing Address:

ROY CONNOR SHEPPARD
220 OCEAN ST.
JACKSONVILLE, FL 32202

New Mailing Address:

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

FEI Number: 23-7526491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: WM () Delete
Name: GARDNER, JOHN E
Address: 9070 SW 69TH TERR
City-St-Zip: MIAMI, FL 331732448

Title: SW () Delete
Name: HENDERSON, WILLIAM J
Address: 5334 SW 89TH CT
City-St-Zip: MIAMI, FL 331656614

Title: JW () Delete
Name: FIGUEROA, AUGUSTO A
Address: 333 ARAGON AVE 608
City-St-Zip: MIAMI, FL 331345070

Title: SD () Delete
Name: MALLARD, PAUL E JR.
Address: 3640 SW 22ND TERR.
City-St-Zip: MIAMI, FL 331453006

Title: TD () Delete
Name: FRIBERG, RICHARD E
Address: 7655 SW 83RD CT
City-St-Zip: MIAMI, FL 331433827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: GARDNER, JOHN E
Address: 9070 SW 69TH TERR
City-St-Zip: MIAMI, FL 331732448

Title: WMD (X) Change () Addition
Name: HENDERSON, WILLIAM J
Address: 5334 SW 89TH CT
City-St-Zip: MIAMI, FL 331656614

Title: SWD (X) Change () Addition
Name: FIGUEROA, AUGUSTO A
Address: 333 ARAGON AVE 608
City-St-Zip: MIAMI, FL 331345070

Title: JWD (X) Change () Addition
Name: MORALES, CLEMENTE D
Address: 4444 SW 17TH AVE #6
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD E. LYNN

GS

03/01/2009

Electronic Signature of Signing Officer or Director

Date