

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10073

FILED
Feb 14, 2009
Secretary of State

Entity Name: JAY LODGE NO. 176 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

ROY CONNOR SHEPPARD
220 OCEAN ST
JACKSONVILLE, FL 32202 US

Current Mailing Address:

ROY CONNOR SHEPPARD
220 OCEAN ST
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 59-1838921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY CONNOR SHEPPARD
220 OCEAN ST
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

RICHARD E. LYNN
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: RICHARD E. LYNN

02/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, WILLIAM
Address: 13298 CHUMUCKLA HWY
City-St-Zip: JAY, FL 325652756

Title: D () Delete
Name: GILLIS, JAMES JR
Address: 8167 HIGHWAY 87 N
City-St-Zip: MILTON, FL 325709246

Title: JWD () Delete
Name: GILLIS, COLIN JR
Address: 6348 FAIRFIELD DR
City-St-Zip: MILTON, FL 325705419

Title: SD () Delete
Name: ROGERS, ROY E
Address: 9213 HIGHWAY 87 N
City-St-Zip: MILTON, FL 325709040

Title: T () Delete
Name: BEASLEY, WILLARD
Address: 6316 FAIRFIELD DR
City-St-Zip: MILTON, FL 325705419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SWD (X) Change () Addition
Name: BROWN, WILLIAM B
Address: 13298 CHUMUCKLA HWY
City-St-Zip: JAY, FL 325652756

Title: WMD (X) Change () Addition
Name: GILLIS, JAMES E JR
Address: 8167 HIGHWAY 87 N
City-St-Zip: MILTON, FL 325709246

Title: JWD (X) Change () Addition
Name: REEVES, CECIL E
Address: 5171 MILDRED STREET
City-St-Zip: JAY, FL 32565

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

Title: TD (X) Change () Addition
Name: MELVIN, SAMUEL J
Address: 3893 WARD BASIN ROAD
City-St-Zip: MILTON, FL 32583

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

02/14/2009

Electronic Signature of Signing Officer or Director

Date