2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10141

FILED Feb 14, 2009 Secretary of State

Entity Name: VERNON LODGE NO. 164 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business: New Principal Place of Business:

ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST 220 OCEAN ST

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST 220 OCEAN ST

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

FEI Number: 23-7526436 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 STREET JACKSONVILLE, FL 32202

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

WMD () Delete (X) Change () Addition COURTLAND, DAVID C COURTLAND SIMS, DAVID Name: Name: Address:

2744 LITTLE JOHN LANR Address: 2744 LITTLE JOHN LANR City-St-Zip: BONIFAY, FL 324257678 City-St-Zip: BONIFAY, FL 324257678

Title: JWD () Delete Title: SWD (X) Change () Addition PORTER, LEWIS DARRELL Name: WRIGHT, JERRY A Name:

Address: 5689 DOUGLAS FERRY ROAD Address: 1774 HWY 177A City-St-Zip: **CARYVILLE, FL 324272343** City-St-Zip: BONIFAY, FL 32425

Title: SWD () Delete Title: JWD (X) Change () Addition

HOWELL, JAMES S HOWELL, JAMES S Name: Name: 3991 DORCH CIRCLE Address: Address: 3991 DORCH CIRCLE City-St-Zip: VERNON, FL 324623120 City-St-Zip: VERNON, FL 324623120

Title: SD () Delete Title: SD (X) Change () Addition

RAY SMITH, DONALD Name: Name: SMITH, DONALD R 4840 SMITH ROAD Address: Address: 4840 SMITH ROAD City-St-Zip: VERNON, FL 324623075 City-St-Zip: VERNON, FL 324623075

Title: () Delete Title: (X) Change () Addition WORTHINGTON, JOHN WHITE WORTHINGTON, JOHN WHITE Name: Name:

4840 CREEK ROAD 48434 CREEK ROAD Address: Address: City-St-Zip: VERNON, FL 324623009 City-St-Zip: VERNON, FL 324623008

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