

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007339

FILED
Mar 07, 2009
Secretary of State

Entity Name: BOCA-DELRAY LODGE NO. 171, INC., FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

C/O ROY CONNOR SHEPPARD
220 N OCEAN STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

RICHARD E. LYNN
220 N OCEAN STREET
JACKSONVILLE, FL 32202

Current Mailing Address:

C/O ROY CONNOR SHEPPARD
220 N OCEAN STREET
JACKSONVILLE, FL 32202

New Mailing Address:

RICHARD E. LYNN
220 N OCEAN STREET
JACKSONVILLE, FL 32202

FEI Number: 65-0761478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, RICHARD
220 N OCEAN STREET
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: D () Delete
Name: SINATRA, MICHAEL
Address: 7243 FALLS RD E
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: SILBERMAN, MARK H
Address: 1544 SW 23RD TER
City-St-Zip: DEERFIELD BEACH, FL 334427522

Title: WM () Delete
Name: LANGFORD, ROBERT F
Address: THE WOODLET
City-St-Zip: BOCA RATON, FL 334861307

Title: JW () Delete
Name: HERVEY, GEORGE M
Address: 5315 SAPPHIRE VALLEY
City-St-Zip: BOCA RATON, FL 334861448

Title: T () Delete
Name: LUND, DAVID G
Address: 3027 GROVE RD
City-St-Zip: BOYNTON BEACH, FL 334371661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change () Addition
Name: SINATRA, MICHAEL
Address: 7243 FALLS RD E
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Change () Addition
Name: HAYCOCK, DAVID M
Address: 3840 MAJESTIC PALM WAY
City-St-Zip: DELRAY BEACH, FL 334453511

Title: JWD (X) Change () Addition
Name: AGER, JOHN M
Address: 2460 NW 46TH STREET
City-St-Zip: BOCA RATON, FL 334318431

Title: SWD (X) Change () Addition
Name: HERVEY, GEORGE M
Address: 5315 SAPPHIRE VALLEY
City-St-Zip: BOCA RATON, FL 334861448

Title: TD (X) Change () Addition
Name: GILBERT, CHRISTOPHER G
Address: 1544 SW 23RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 334427522

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

03/07/2009

Electronic Signature of Signing Officer or Director

Date