2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10025

FILED Feb 27, 2009 Secretary of State

Entity Name: TAMPA LODGE NO. 240 FREE AND ACCEPTED MASONS OF FLORIDA

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

C/O 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:

C/O ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST. 220 OCEAN STREET

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

FEI Number: 23-7130236 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 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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

VALRICO, FL 335943225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SW () Delete Title: WMD (X) Change () Addition

Name: SILVEIRA ROSE, JOE JR Name: ROSE, JOE S JR

 Address:
 1007 WINCHESTER LANE
 Address:
 1007 WINCHESTER LANE

 City-St-Zip:
 VALRICO, FL 335946652
 City-St-Zip:
 VALRICO, FL 335946652

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

 Name:
 LOPRESTO, ANGELO
 Name:
 LOPRESTO, IGNACIO N

 Address:
 2816 HAMMOCK DR
 Address:
 625 N MILLER ROAD

 City-St-Zip:
 PLANT CITY, FL 33566
 City-St-Zip:
 VALRICO, FL 33594

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 KERSHNER, ROBERT N
 Name:
 VIVIAN, JACK F

 Address:
 1305 BELL SHOALD RD
 Address:
 P. O. BOX 2996

City-St-Zip: BRANDON, FL 335116634 City-St-Zip: BRANDON, FL 335092996

Title: TD () Delete Title: TD (X) Change () Addition Name: BIDWELL, ALBERT P Name: WORRELL, ROBERT C JR

Address: 3318 CASTLEROCK CIR Address: 1403 HAVEN BEND City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: TAMPA, FL 33613

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

Name:NELSON LOPRESTO, IGNACIOName:RHODES, GENE A JRAddress:625 NMILLER RDAddress:4910 WEST DRYAD STREET

City-St-Zip: TAMPA, FL 33629

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 02/27/2009