2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10027

City-St-Zip:

FILED Feb 27, 2009 Secretary of State

Entity Name: LAKE WALES LODGE NO. 242 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: 59-2900926 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:

EDWARD, LYNN R

220 OCEAN STREET

LYNN, RICHARD E

220 OCEAN STREET

JACKSONVILLE, FL 32202 US 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 02/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDI

LAKE WALES, FL 338598611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: SWD () Delete Title: WMD (X) Change () Addition

 Name:
 CARSON, RODGER C
 Name:
 SYLVIA, RICHARD L

 Address:
 309 S 5TH ST
 Address:
 2063 BEL OMBRE CIRCLE

 City-St-Zip:
 LAKE WALES, FL 338531806
 City-St-Zip:
 LAKE WALES, FL 338988518

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

 Name:
 STORMS, JAMES N
 Name:
 STORMS, JAMES N

 Address:
 2755 LAUREL AVE
 Address:
 2755 LAUREL AVE

 City-St-Zip:
 LAKE WALES, FL 338985243
 City-St-Zip:
 LAKE WALES, FL 338985243

Title:D() DeleteTitle:JWD(X) Change () AdditionName:BAILEY, CHARLES L JRName:UNDERWOOD, CHARELS RAddress:3055 WALK IN WATER RDAddress:P. O. BOX 7637

City-St-Zip: LAKE WALES, FL 338988518 City-St-Zip: INDIAN LAKE ESTATES, FL 338557637

Title: TD () Delete Title: () Change () Addition

Name: CRABTREE, RANCE N Name:
Address: 4840 BENTON ST Address:

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

Name: FISHER, GREGORY A Name: FISHER, GREGORY A
Address: 214 CENTRAL DR Address: P. O. BOX 3911

City-St-Zip: LAKE WALES, FL 338598742 City-St-Zip: LAKE WALES, FL 338593911

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.

City-St-Zip:

SIGNATURE: RICHARD E. LYNN GS 02/27/2009