

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10045

FILED
Feb 27, 2009
Secretary of State

Entity Name: FROSTPROOF LODGE NO. 229 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

ROY CONNOR SHEPPARD
220 OCEAN ST.
JACKSONVILLE, FL 32202

New Principal Place of Business:

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

Current Mailing Address:

ROY CONNOR SHEPPARD
220 OCEAN ST.
JACKSONVILLE, FL 32202

New Mailing Address:

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

FEI Number: 59-1801087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, ROY CONNOR
220 OCEAN STREET
JACKSONVILLE, FL 32202 US

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: RICHARD E. LYNN

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARDEN, JUNIOR
Address: 562 LIBBY RD
City-St-Zip: BABSON PARK, FL 33827

Title: SD () Delete
Name: MCCLELLAND, JAMES E
Address: P.O. BOX 835 N/A
City-St-Zip: FROSTPROOF, FL 338430835

Title: SWD () Delete
Name: LAMBERT, EDWARD T
Address: 59 WEST FROSTPROOF BAPTIST
City-St-Zip: FROSTPROOF, FL 338439729

Title: D () Delete
Name: MCAULEY, HUGH M II
Address: 2501 MCCLELLAN RD
City-St-Zip: FROSTPROOF, FL 33843

Title: TD () Delete
Name: GREENWOOD, LEONARD D
Address: 317 N. PALM AVENUE
City-St-Zip: FROSTPROOF, FL 338431819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change () Addition
Name: SHEPARD, JASON D
Address: 562 LIBBY RD
City-St-Zip: BABSON PARK, FL 33827

Title: SD (X) Change () Addition
Name: MCCLELLAND, JAMES E
Address: P. O. BOX 835
City-St-Zip: FROSTPROOF, FL 338430835

Title: SWD (X) Change () Addition
Name: NESMITH, CHARLES W
Address: 8 LIPPITT AVENUE
City-St-Zip: FROSTPROOF, FL 338431929

Title: JWD (X) Change () Addition
Name: MCAULEY, HUGH M II
Address: 2501 MCCLELLAN RD
City-St-Zip: FROSTPROOF, FL 33843

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

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

Electronic Signature of Signing Officer or Director

Date