2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10046

FILED Feb 19, 2012 Secretary of State

Entity Name: POINCIANA LODGE NO. 227 FREE AND ACCEPTED MASONS OF FLORIDA

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

POINCIANA LODGE #227 FD AM AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

939 W MAIN ST AVON PARK, FL 33825

FEI Number: 59-2290279 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, EDWARD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SWD

Name: FETTE, CARL D
Address: 105 S RALLY ROAD
City-St-Zip: AVON PARK, FL 33825

Title: JWD

Name: DUBOICE, DWIGHT C
Address: 1894 R. E. BYRD ROAD
City-St-Zip: FROSTPROOF, FL 33843

Title: WMD

Name: HOFFMAN, LARRY D Address: 2404 SR 17 SOUTH City-St-Zip: AVON PARK, FL 33825

Title: TD

Name: SECHRIST, JOHN I Address: 110 E THOMAS ST

City-St-Zip: AVON PARK, FL 338250056

Title: SD

Name: COOK, KEN E

Address: 939 WEST MAIN STREET City-St-Zip: AVON PARK, FL 33825

I hereby 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 all other like empowered.

SIGNATURE: RICHARD E. LYNN S 02/19/2012