

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10048

FILED
Feb 27, 2009
Secretary of State

Entity Name: TAVARES LODGE NO. 234 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

ROY CONNOR SHEPPARD
220 OCEAN ST.
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

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

Current Mailing Address:

ROY CONNOR SHEPPARD
220 OCEAN ST.
JACKSONVILLE, FL 32202 US

New Mailing Address:

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

FEI Number: 59-6133689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, LYNN R
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: GRIST, WALLACE S
Address: 112 E DELAWARE ST
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: FOX, JACKIE
Address: 1332 NASSAU CIR
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: HEINEMEYER, LEVI T
Address: 900 VINDALE RD
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: HULL, CLAUDE F
Address: 1920 SUSSEX DR
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: HARPER, PATRICK H
Address: 35408 RADIO RD
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SWD (X) Change () Addition
Name: ELMORE, JERRY D
Address: 4850 MARSH HARBOR DRIVE
City-St-Zip: TAVARES, FL 32778

Title: TD (X) Change () Addition
Name: FOX, JACKIE L
Address: 1332 NASSAU CIR
City-St-Zip: TAVARES, FL 32778

Title: SD (X) Change () Addition
Name: HEINEMEYER, LEVI T
Address: P. O. BOX 1001
City-St-Zip: TAVARES, FL 327781001

Title: JWD (X) Change () Addition
Name: PRICE, MICHAEL J
Address: 4501 MARSH HARBOR DRIVE
City-St-Zip: TAVARES, FL 32778

Title: WMD (X) Change () Addition
Name: HARPER, PATRICK H
Address: 35408 RADIO RD
City-St-Zip: LEESBURG, FL 34788

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