

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10057

FILED  
Mar 01, 2009  
Secretary of State

**Entity Name:** HOLYROOD LODGE NO. 257 FREE AND ACCEPTED MASONS OF FLORIDA

## Current Principal Place of Business:

C/O 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:

C/O ROY CONNOR SHEPPARD  
220 OCEAN ST  
JACKSONVILLE, FL 32202

## New Mailing Address:

RICHARD E. LYNN  
220 OCEAN ST  
JACKSONVILLE, FL 32202

FEI Number: 59-6146064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYNN, EDWARD  
220 OCEAN ST  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

LYNN, RICHARD E  
220 OCEAN ST  
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

03/01/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BUSH, MICHAEL  
Address: 3915 W EDEN ROC CIR  
City-St-Zip: TAMPA, FL 336342541

Title: D ( ) Delete  
Name: FREE, DEREK ALLEN  
Address: 3621 BLUEBELL LN.  
City-St-Zip: HOLIDAY, FL 346911104

Title: D ( ) Delete  
Name: EDWARDS, THOMAS MARTIN II  
Address: 12207 GLENCLIFF CIR.  
City-St-Zip: TAMPA, FL 336262541

Title: TD ( ) Delete  
Name: ROBERTSTON, JAMES F SR  
Address: 5415 BRITWELL COURT  
City-St-Zip: TAMPA, FL 336244173

Title: SD ( ) Delete  
Name: BRYANT, JAMES M  
Address: 4735 WIND FLOWER CIRCLE  
City-St-Zip: TAMPA, FL 336241176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SWD (X) Change ( ) Addition  
Name: LAMBERT, ROBERT J  
Address: 12404 DANBY COURT  
City-St-Zip: TAMPA, FL 336262444

Title: JWD (X) Change ( ) Addition  
Name: BISACCHI, LUIZ A  
Address: 15750 HUTCHISON ROAD  
City-St-Zip: TAMP, FL 336251007

Title: WMD (X) Change ( ) Addition  
Name: EDWARDS, THOMAS M II  
Address: 12207 GLENCLIFF CIR.  
City-St-Zip: TAMPA, FL 336262541

Title: TD (X) Change ( ) Addition  
Name: MEADE, DAVID R  
Address: 8822 WELLINGTON DRIVE  
City-St-Zip: TAMPA, FL 336351320

Title: SD (X) Change ( ) Addition  
Name: BRYANT, JAMES M  
Address: 5500 MEMORIAL HIGHWAY  
City-St-Zip: TAMPA, FL 336347336

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

03/01/2009

Electronic Signature of Signing Officer or Director

Date