

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10067

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: BISCAYNE BAY LODGE NO. 124 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: 59-0864083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: T ( ) Delete  
Name: LYNN, RICHARD E  
Address: 4821 SW 186 AVE  
City-St-Zip: SOUTHWEST RANCHES, FL 333321321

Title: D ( ) Delete  
Name: ATALA, TALEB  
Address: 8745 SW 109TH ST  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: KRUEGER, ALLAN M  
Address: 1011 NW 188TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33029291

Title: D ( ) Delete  
Name: FOOTE, WAYNE F  
Address: 3300 N STATE RD 7  
City-St-Zip: HOLLYWOOD, FL 330211112

Title: S ( ) Delete  
Name: GRAHAM, WALTER S  
Address: 10802 SW 88TH STREET, UNIT P7  
City-St-Zip: MIAMI, FL 331761330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: FOSSLER, CHARLES W  
Address: 12610 SW 187TH TERR  
City-St-Zip: MIAMI, FL 331773140

Title: DJW (X) Change ( ) Addition  
Name: DUNCAN, JOHN W  
Address: 10425 SW 112TH ST  
City-St-Zip: MIAMI, FL 331763425

Title: DSW (X) Change ( ) Addition  
Name: TRUJILLO, JR, ANDRES  
Address: 9850 SW 12TH TERR  
City-St-Zip: MIAMI, FL 331742912

Title: DWM (X) Change ( ) Addition  
Name: FOOTE, WAYNE F  
Address: 3300 N STATE RD 7, BOX E467  
City-St-Zip: HOLLYWOOD, FL 330211112

Title: SD (X) Change ( ) Addition  
Name: GRAHAM, WALTER S  
Address: 10802 SW 88TH STREET, UNIT P7  
City-St-Zip: MIAMI, FL 331761330

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: WALTER S. GRAHAM

SD

01/20/2009

Electronic Signature of Signing Officer or Director

Date