

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10074

FILED
Mar 07, 2009
Secretary of State

Entity Name: SUTHERLAND LODGE NO. 174 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

1123 FLORIDA AVE
PALM HARBOR, FL 346820128

New Principal Place of Business:

RICHARD E. LYNN
220 OCEAN STREET
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: 23-7526444

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:

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: WOOD, JARVIS O
Address: 3243 MACGREGOR DR
City-St-Zip: PALM HARBOR, FL 346842347

Title: JWD () Delete
Name: CAMPBELL, BRIAN D
Address: 1443 VERMONT AVE
City-St-Zip: TARPON SPRINGS, FL 346893890

Title: D () Delete
Name: GAUGHEN, FRANK X III
Address: 4049 WELLINGTON PKWY
City-St-Zip: PALM HARBOR, FL 346851175

Title: D () Delete
Name: WARNER, KENNETH A
Address: 3249 BUCKHORN DR
City-St-Zip: CLEARWATER, FL 337612308

Title: D () Delete
Name: BROOKS, RICHARD C
Address: 2825 COUNTRYBROOK DR K13
City-St-Zip: PALM HARBOR, FL 346844805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SWD (X) Change () Addition
Name: CAMPBELL, BRIAN D
Address: 1443 VERMONT AVE
City-St-Zip: TARPON SPRINGS, FL 346893890

Title: WMD (X) Change () Addition
Name: GAUGHEN, FRANK X III
Address: 4049 WELLINGTON PKWY
City-St-Zip: PALM HARBOR, FL 346851175

Title: SD (X) Change () Addition
Name: WARNER, KENNETH A
Address: 1123 FLORIDA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: JWD (X) Change () Addition
Name: SCOTT, GREGORY S
Address: 2634 61ST AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 337141458

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

03/07/2009

Electronic Signature of Signing Officer or Director

Date