

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10088

FILED  
Feb 07, 2009  
Secretary of State

Entity Name: MOORE HAVEN LODGE NO. 61 FREE AND ACCEPTED MASONS OF FLORIDA

## Current Principal Place of Business:

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

## New Mailing Address:

P. O. BOX 1020  
220 OCEAN ST.  
JACKSONVILLE, FL 32202

FEI Number: 59-6201338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYNN, RICHARD EDWARD  
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

02/07/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: JW ( ) Delete  
Name: RIFE, DUANE L  
Address: 414 AVENUE O SW  
City-St-Zip: MOORE HAVEN, FL 334712007

Title: WM ( ) Delete  
Name: WILSON, GUY DIRWOOD  
Address: 855 YACHT CLUB WAY  
City-St-Zip: MOORE HAVEN, FL 33471

Title: D ( ) Delete  
Name: ZARRELLA, JEFFREY J  
Address: 2000 MAYFORD LAKE RD NW  
City-St-Zip: MOORE HAVEN, FL 334718691

Title: T ( ) Delete  
Name: CASE, JOEL  
Address: POB 3484  
City-St-Zip: CLEWISTON, FL 334408175

Title: S ( ) Delete  
Name: SOUTHERLAND, NED G  
Address: P.O. BOX 772  
City-St-Zip: MOORE HAVEN, FL 334710772

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change ( ) Addition  
Name: RIFE, DUANE L  
Address: 414 AVENUE O SW  
City-St-Zip: MOORE HAVEN, FL 33471

Title: JWD (X) Change ( ) Addition  
Name: WILSON, GUY D  
Address: 855 YACHT CLUB WAY  
City-St-Zip: MOORE HAVEN, FL 33471

Title: SWD (X) Change ( ) Addition  
Name: AKIN, CEIL O  
Address: 560 E HICHPPOOCHEE  
City-St-Zip: LABELLE, FL 33935

Title: TD (X) Change ( ) Addition  
Name: CASE, JOEL  
Address: P. O. BOX 3484  
City-St-Zip: CLEWISTON, FL 33440

Title: SD (X) Change ( ) Addition  
Name: SACKS, EDWIN L  
Address: 847 YACHT CLUB WAY  
City-St-Zip: MOORE HAVEN, FL 33471

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

02/07/2009

Electronic Signature of Signing Officer or Director

Date