2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10088

FILED Feb 12, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: WM

Name: WILSON, SEAN M
Address: 329 BAHIA BLANCA DRIVE
City-St-Zip: PUNTA GORDA, FL 33471

Title: SWD

Name: BOZEMAN, WESLEY N
Address: 649 SOUTH LAKEVIEW ROAD
City-St-Zip: SEBRING, FL 33852

Title: SD

Name: EVERS, HARRY B Address: P. O. BOX 1061

City-St-Zip: MOORE HAVEN, FL 334711061

Title: TD

 Name:
 CASE, JOEL

 Address:
 P. O. BOX 3484

 City-St-Zip:
 CLEWISTON, FL 33440

Title: JWD

Name: HOGG, JAMES W

Address: 1519 SADDLE WOOD DRIVE City-St-Zip: FT. MYERS, FL 33919

I hereby 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 all other like empowered.

SIGNATURE: RICHARD E. LYNN S 02/12/2012