

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10095

FILED
Feb 14, 2009
Secretary of State

Entity Name: HARMONIA LODGE NO. 138 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

ROY CONNOR SHEPPARD
220 OCEAN ST.
JACKSONVILLE, FL 32202 US

Current Mailing Address:

ROY CONNOR SHEPPARD
220 OCEAN ST.
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 59-0255592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, RICHARD E
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: D () Delete
Name: KIRBY, JAMES H
Address: 123 DERBY LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: WALSH, JOSEPH G
Address: 3227 JOG PARK DR
City-St-Zip: LAKE WORTH, FL 33467

Title: SW () Delete
Name: MOSS, PAUL L
Address: 2632 SE 5TH CIR #688
City-St-Zip: BOYNTON BEACH, FL 334358936

Title: JW () Delete
Name: HART, MICHAEL P
Address: 1700 EMBASSY DR #412
City-St-Zip: WEST PALM BEACH, FL 334011965

Title: T () Delete
Name: ALDERMAN, IRA S
Address: 5424 GENE CIR
City-St-Zip: WEST PALM BEACH, FL 334154734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KIRBY, JAMES H
Address: 1896 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 334093515

Title: WMD (X) Change () Addition
Name: MOSS, PAUL L
Address: 2632 SE 5TH CIRCLE
City-St-Zip: BOYNTON BEACH, FL 334358936

Title: SWD (X) Change () Addition
Name: HART, MICHAEL P
Address: 1700 EMBASSY DRIVE #412
City-St-Zip: WEST PALM BEACH, FL 334011965

Title: JWD (X) Change () Addition
Name: RENNIE, ANDREW M
Address: 1104 RAINWOOD CIRCLE WEST
City-St-Zip: PALM BEACH GARDENS, FL 334105235

Title: TD (X) Change () Addition
Name: O'SULLIVAN, WILLIAM J
Address: 1200 WEST BROWARD STREET
City-St-Zip: LANTANA, FL 334623014

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

02/14/2009

Electronic Signature of Signing Officer or Director

Date