

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10102

FILED
Feb 14, 2009
Secretary of State

Entity Name: MELBOURNE LODGE NO. 143 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

C/O 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:

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: 23-7193181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, ROY CONNOR
220 OCEAN STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

RICHARD E. LYNN
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

02/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: WM () Delete
Name: WOFERSBERGER, JON E WM
Address: PO BOX 120143
City-St-Zip: MELBOURNE, FL 329120143 U

Title: SW () Delete
Name: BITZANAKIS, DIMITROS SW
Address: PO BOX 120143
City-St-Zip: MELBOURNE, FL 329120143 US

Title: JW () Delete
Name: HUGHES, CHARLES JW
Address: PO BOX 120143
City-St-Zip: MELBOURNE, FL 329120143 US

Title: SEC () Delete
Name: MCKAY, ROGER SEC
Address: PO BOX 120143
City-St-Zip: MELBOURNE, FL 329120143 US

Title: TR () Delete
Name: METCALF, GARY TR
Address: PO BOX 120143
City-St-Zip: MELBOURNE, FL 329120143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change () Addition
Name: HUGHES, CHARLES E
Address: 255 NEW YORK STREET
City-St-Zip: MELBOURNE, FL 329046231 U

Title: SWD (X) Change () Addition
Name: BARKER, RONALD R
Address: 269 SYLVIA ROAD
City-St-Zip: WEST MELBOURNE, FL 329045165 US

Title: JWD (X) Change () Addition
Name: GHOLSTON, KEVIN M JW
Address: 1634 SIMERICK LANE
City-St-Zip: MELBOURNE, FL 329406042 US

Title: SD (X) Change () Addition
Name: MCKAY, ROGER E
Address: PO BOX 120143
City-St-Zip: WEST MELBOURNE, FL 329120143

Title: TD (X) Change () Addition
Name: LOWRY, WILLIAM E
Address: 3211 MARSHALL DRIVE
City-St-Zip: MELBOURNE, FL 329017713 US

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