2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10103

FILED Mar 07, 2009 Secretary of State

Entity Name: HERNANDO LODGE NO. 97 FREE AND ACCEPTED MASONS OF FLORIDA

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

ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST. 220 OCEAN ST.

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

ROY CONNOR SHEPPARD
220 OCEAN ST.
RICHARD E. LYNN
220 OCEAN ST.

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

FEI Number: 59-1657220 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SW () Delete
 Title:
 WMD (X) Change () Addition

 Name:
 ROSSER, DANIEL L
 Name:
 ROSSER, DANIEL L

 Address:
 17257 BRITTLE RD
 Address:
 17257 BRITTLE RD

City-St-Zip: BROOKSVILLE, FL 346012133 City-St-Zip: BROOKSVILLE, FL 346012133

Title: JW () Delete Title: SWD (X) Change () Addition Name: GOLON, WESLEY E Name: GOLON, WESLEY E

 Address:
 4345 ANDREW LANE
 Address:
 4345 ANDREW LANE

 City-St-Zip:
 BROOKSVILLE, FL 346018369
 City-St-Zip:
 BROOKSVILLE, FL 346018369

Title: WM () Delete Title: JWD (X) Change () Addition Name: MCCONNELL, JAMES E Name: DELANDY, HUGH J

 Address:
 18248 NICHOLAS AVE
 Address:
 5335 HARRINGTON STREET

 City-St-Zip:
 BROOKSVILLE, FL 346046827
 City-St-Zip:
 BROOKSVILLE, FL 346012358

Title: S () Delete Title: SD (X) Change () Addition Name: BUNN, JEFFREY DAVID Name: TROUT, RICHARD H II

 Address:
 9025 COOPER TER
 Address:
 1071 CANDLELIGHT BLVD #1126

 City-St-Zip:
 BROOKSVILLE, FL 346015471
 City-St-Zip:
 BROOKSVILLE, FL 36401

Title: T () Delete Title: TD (X) Change () Addition

Name: HUGHES, HOWARD CLARK Name: MCCONNELL, JAMES E
Address: 7231 RIVER COUNTRY DR Address: 18248 NICHOLAS AVENUE
City-St-Zip: WEEKI WACHEE, FL 346072040 City-St-Zip: BROOKSVILLE, FL 346046827

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, KYNN GS 03/07/2009