2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10115

FILED Feb 07, 2009 Secretary of State

Entity Name: OLIN S. WRIGHT LODGE NO. 79 FREE AND ACCEPTED MASONS OF FLORIDA

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

C/O ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST. 220 OCEAN ST.

JACKSSONVILLE, FL 32202 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

C/O ROY CONNOR SHEPPARD
220 OCEAN ST.
220 OCEAN ST.
220 OCEAN ST.

JACKSSONVILLE, FL 32202 JACKSONVILLE, FL 32202

FEI Number: 23-7526377 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 ST 220 OCEAN ST

JACKSONVILLE, FL 32202 US 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:

D () Delete

 Name:
 RUDOLPH, CLARENCE F IV

 Address:
 P O BOX 292595

 City-St-Zip:
 TAMPA, FL 33687

 Title:
 D/JW
 () Delete

 Name:
 HARDEN, JAMES

 Address:
 6418 VARN RD

City-St-Zip: PLANT CITY, FL 335657378

 Title:
 D
 () Delete

 Name:
 MITTONG, LOUIS K II

 Address:
 516 VALENCIA PARK DR

 City-St-Zip:
 SEFFNER, FL 335845494

 Title:
 T
 () Delete

 Name:
 FORD, JAMES

 Address:
 2206 PARKWOOD DR

VALRICO, FL 335945426

Title: S () Delete Name: MAY, ROBERT A

City-St-Zip:

Address: P O BOX 1539 City-St-Zip: PLANT CITY, FL 33564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change () Addition

Name: RUDOLPH, CLARENCE F IV

Address: P O BOX 292595 City-St-Zip: TAMPA, FL 33687

Title: SWD (X) Change () Addition

Name: HARDEN, JAMES G Address: 6418 VARN RD

City-St-Zip: PLANT CITY, FL 335657378

Title: JWD (X) Change () Addition

 Name:
 CORTEZ, OMAR

 Address:
 1604 E LEE VILLA DRIVE

 City-St-Zip:
 PLANT CITY, FL 335633964

Title: TD (X) Change () Addition

 Name:
 POWELL, ROBERT W II

 Address:
 2916 BARRET AVENUE

 City-St-Zip:
 PLANT CITY, FL 335669576

Title: SD (X) Change () Addition

Name: FORD, JAMES W
Address: P O BOX 1539
City-St-Zip: PLANT CITY, FL 33564

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