2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10119

FILED Mar 31, 2009 Secretary of State

Entity Name: STAR LODGE NO. 78 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 RICHARD E. LYNN 220 OCEAN ST. 220 OCEAN ST.

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

FEI Number: 23-7163084 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 EDWARD
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 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: JWD (X) Change () Addition Name: FLEEMAN, ROBERT L Name: FEASTER, DONALD T

 Address:
 509 4TH AVE NE
 Address:
 1321 CHESTERFIELD DRIVE

 City-St-Zip:
 LARGO, FL 337705015
 City-St-Zip:
 CLEARWATER, FL 33756

Title: JW () Delete Title: SWD (X) Change () Addition Name: JORDON, CHARLES R Name: JORDON, CHARLES R

 Address:
 1816 CHATEAU DR
 Address:
 1816 CHATEAU DR

 City-St-Zip:
 CLEARWATER, FL 337561808
 City-St-Zip:
 CLEARWATER, FL 337561808

Title: D () Delete Title: WMD (X) Change () Addition
Name: PREVATT, ROBERT R

Address: PA44 IANICE IN Address: 9444 IANICE IN PARTY PAGE 1

 Address:
 9444 JANICE LN
 Address:
 9444 JANICE LN

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:
 LARGO, FL 33773

Title: () Delete Title: SD (X) Change () Addition Name: BUSKIRK, STEVEN A Name: BUSKIRK, STEVEN A 1709C BELLEAIR FOREST DR Address: 1709C BELLEAIR FOREST DR Address: City-St-Zip: CLEARWATER, FL 337561501 City-St-Zip: CLEARWATER, FL 337561501

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

 Name:
 HARWOOD, DON HORTON
 Name:
 HARWOOD, DON H

 Address:
 1823 TROPIC BLVD N
 Address:
 1823 TROPIC BLVD N

 City-St-Zip:
 LARGO, FL 337702108
 City-St-Zip:
 LARGO, FL 337702108

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 03/31/2009