

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10120

FILED
Feb 08, 2009
Secretary of State

Entity Name: MELROSE LODGE NO. 89 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: 23-7078434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, LYNN R
220 OCEAN STREET
JACKSONVILLE, FL 32202 US

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: RICHARD E. LYNN

02/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, LOUIS J JR
Address: 4786 SE 2ND AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: JWD () Delete
Name: MCNEAL, DAN J
Address: 4769 MONTANO TRL
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D () Delete
Name: BLANKENSHIP, MARK A
Address: 813 SE 41ST ST
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: TD () Delete
Name: GIVENS, LLOYDD F
Address: 7180 WHITE PLAINS WAY
City-St-Zip: KEYSTONE HEIGHTS, FL 326568892

Title: S () Delete
Name: FORD, EDGAR D
Address: 10812 SE 38TH AVE
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change () Addition
Name: BENNETT, LOUIS J JR
Address: 4786 SE 2ND AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: JWD (X) Change () Addition
Name: JONES, THOMAS L
Address: 405 NORTH CHURCH ST
City-St-Zip: STARKE, FL 32091

Title: SWD (X) Change () Addition
Name: SIEVERS, CARL E JR
Address: 6385 BAKER ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: TD (X) Change () Addition
Name: GIVENS, LLOYD F JR
Address: 7180 WHITE PLAINS WAY
City-St-Zip: KEYSTONE HEIGHTS, FL 326568892

Title: SD (X) Change () Addition
Name: FORD, EDGAR D
Address: P. O. BOC 454
City-St-Zip: KEYSTONE HEIGHTS, FL 326560454

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

02/08/2009

Electronic Signature of Signing Officer or Director

Date