

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10127

FILED
Feb 14, 2009
Secretary of State

Entity Name: PEARL OF THE WEST LODGE NO. 146 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

C/O 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

Current Mailing Address:

C/O ROY CONNOR SHEPPARD
220 OCEAN ST
JACKSONVILLE, FL 32202 US

New Mailing Address:

RICHARD E. LYNN
220 OCEAN ST
JACKSONVILLE, FL 32202 US

FEI Number: 59-1657740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, LYNN
220 OCEAN STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: KUENY, JON MICHAEL
Address: 4919 DORY DR.
City-St-Zip: NEW PORT RICHEY, FL 346524410

Title: D () Delete
Name: CLARKE, GLENN R
Address: 18505 WINDING OAKS BLVD.
City-St-Zip: HUDSON, FL 346678425

Title: D () Delete
Name: RAYMOND VANCE, GEORGE
Address: 11211 CHICAGO AVE.
City-St-Zip: NEW PORT RICHEY, FL 346541247

Title: D () Delete
Name: MITCHELL, SCOTT T
Address: 5132 AMULET DR #203
City-St-Zip: NEW PORT RICHEY, FL 346523659

Title: TD () Delete
Name: LUCIAN SLACK, FRED
Address: 11151 BROOKLAWN DR.
City-St-Zip: HUDSON, FL 346675528

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: EICHNER, HENRY P
Address: P. O. BOX 971
City-St-Zip: NEW PORT RICHEY, FL 34656

Title: JWD (X) Change () Addition
Name: WATSON, BRADLEY L
Address: 7632 LAUREL OAK CT
City-St-Zip: PORT RICHEY, FL 34668

Title: WMD (X) Change () Addition
Name: VANCE, GEORGE R
Address: 11211 CHICAGO AVE.
City-St-Zip: NEW PORT RICHEY, FL 346541247

Title: SWD (X) Change () Addition
Name: MITCHELL, SCOTT T
Address: 4737 CASSWELL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD (X) Change () Addition
Name: SLACK, FRED L
Address: 11151 BROOKLAWN DR.
City-St-Zip: HUDSON, FL 346675528

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