

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10136

FILED
Feb 14, 2009
Secretary of State

Entity Name: FORT MEADE LODGE NO. 160 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: 23-7526434

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

02/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: WMD () Delete
Name: MINCEY, TIMOTHY E
Address: 723 N ORANGE AVE
City-St-Zip: FORT MEADE, FL 338413211

Title: WMD () Delete
Name: PREVATT, MICHAEL D
Address: 2150 BROOK RD N
City-St-Zip: FORT MEADE, FL 338412550

Title: SW () Delete
Name: HELMSS, REX E
Address: 802 OLANDT AVE
City-St-Zip: FORT MEADE, FL 338412332

Title: SD () Delete
Name: CAVANAUGH, ARTHUR G
Address: 1006 OHIO ST SE
City-St-Zip: FORT MEADE, FL 338413162

Title: T () Delete
Name: MINCEY, RONALD C
Address: 616 NE 5TH STREET
City-St-Zip: FORT MEADE, FL 33841

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SWD (X) Change () Addition
Name: MINCEY, TIMOTHY E
Address: 723 ORANGE AVENUE
City-St-Zip: FORT MEADE, FL 33841

Title: WMD (X) Change () Addition
Name: HELMS, REX E
Address: 802 OLANOT AVENUE
City-St-Zip: FORT MEADE, FL 33841

Title: JWD (X) Change () Addition
Name: MOONEY, FREDDIE R
Address: 823 NORTH CHARLESTON AVENUE
City-St-Zip: FORT MEADE, FL 33841

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MINCEY, RONALD C
Address: 616 NE 5TH STREET
City-St-Zip: FORT MEADE, FL 33841

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