

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10140

FILED
Feb 14, 2009
Secretary of State

Entity Name: ACACIA LODGE NO. 163 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

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

New Principal Place of Business:

RICHARD E. LYNN
220 OCEAN STREET N
JACKSONVILLE, FL 32202 US

Current Mailing Address:

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

New Mailing Address:

RICHARD E. LYNN
220 OCEAN STREET N
JACKSONVILLE, FL 32202 US

FEI Number: 59-1692195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, RICHARD E
220 OCEAN ST
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: BRODIE, JAMES R
Address: 219 SW WHITEWOOD DR
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D () Delete
Name: GRIMES, KEVIN MICHAEL
Address: 1172 SW 30TH ST
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: BEECROFT, RICHARD GARY
Address: 17963 103RD TERR N
City-St-Zip: JUPITER, FL 33478

Title: T () Delete
Name: PICKFORD, JOHN D
Address: 137 SW E DANVILLE CIR
City-St-Zip: PORT SAINT LUCIE, FL 349535942

Title: S () Delete
Name: FRIEND, PAUL W
Address: POB 6312
City-St-Zip: STUART, FL 349976312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SWD (X) Change () Addition
Name: RICHTER, R W
Address: 4241 SE SATINLEAF PLACE
City-St-Zip: STUART, FL 34997

Title: JWD (X) Change () Addition
Name: REX, JAY L
Address: 3111 SE BIRCH AVENUE
City-St-Zip: STUART, FL 34997

Title: WMD (X) Change () Addition
Name: BEECROFT, RICHARD G
Address: 4843 PALM BROOKE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TD (X) Change () Addition
Name: PICKFORD, JOHN D
Address: 137 SW E DANVILLE CIR
City-St-Zip: PORT SAINT LUCIE, FL 349535942

Title: SD (X) Change () Addition
Name: FRIEND, PAUL W
Address: P. O. BOX 2415
City-St-Zip: STUART, FL 349952415

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