

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10144

FILED
Feb 14, 2009
Secretary of State

Entity Name: WINTER GARDEN LODGE NO. 165 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

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

New Principal Place of Business:

RICHARD E. LYNN
220 OCEAN ST
JACKSONVILLE, FL 32202

Current Mailing Address:

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

New Mailing Address:

RICHARD E. LYNN
220 OCEAN ST
JACKSONVILLE, FL 32202

FEI Number: 59-1711266

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: D () Delete
Name: PENVOSE, GEORGE S
Address: 1026 HIGHLAND POINTE DR
City-St-Zip: WINTER GARDEN, FL 347873410

Title: JWD () Delete
Name: LYONS, KENNETH V
Address: 145 E STORY RD
City-St-Zip: WINTER GARDEN, FL 347873699

Title: D () Delete
Name: SMITH, WILBUR A III
Address: 1033 JILLIAM WAY
City-St-Zip: WINTER GARDEN, FL 347814853

Title: SD () Delete
Name: BURKE, ROBERT EDWARD JR
Address: 6526 ST. RD 535
City-St-Zip: WINDERMERE, FL 347866509

Title: TD () Delete
Name: HOLLIS, RODNEY C
Address: 14 REGAL PLACE
City-St-Zip: WINTER GARDEN, FL 347872333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change () Addition
Name: PENVOSE, GEORGE S
Address: 1026 HIGHLAND POINTE DR
City-St-Zip: WINTER GARDEN, FL 347873410

Title: SWD (X) Change () Addition
Name: LYONS, KENNETH V
Address: 145 E STORY RD
City-St-Zip: WINTER GARDEN, FL 347873699

Title: JWD (X) Change () Addition
Name: STORY, GARLAND G
Address: 17909 LOOKOUT HILL ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: SD (X) Change () Addition
Name: BURKE, ROBERT E JR
Address: 6526 ST. RD 535
City-St-Zip: WINDERMERE, FL 347866509

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

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