

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10146

FILED  
Feb 08, 2009  
Secretary of State

Entity Name: PORT ST. JOE LODGE NO. 111 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: 59-1839342

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: MCARDLE, JAMES L  
Address: 127 WESTCOTT CIR  
City-St-Zip: PORT SAINT JOE, FL 324561639

Title: SD ( ) Delete  
Name: MCFARLAND, FERRY J  
Address: 109 YAUPON ST  
City-St-Zip: PORT SAINT JOE, FL 32456

Title: SWD ( ) Delete  
Name: TAYLOR, MARLEN E  
Address: 1004 GARRISON AVE  
City-St-Zip: PORT SAINT JOE, FL 32456161

Title: D ( ) Delete  
Name: GRANTLAND, JOHN L  
Address: 103 PERIWINKLE DR.  
City-St-Zip: PORT SAINT JOE, FL 32456

Title: JWD ( ) Delete  
Name: STANLEY, JAMES R  
Address: HC7 BOX 1700 MB  
City-St-Zip: PORT SAINT JOE, FL 32456

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change ( ) Addition  
Name: MCARDLE, JAMES L  
Address: 7512 ALABAMA AVENUE  
City-St-Zip: PORT SAINT JOE, FL 32456

Title: SD (X) Change ( ) Addition  
Name: MCFARLAND, FERRY J  
Address: P.O. BOX 111  
City-St-Zip: PORT SAINT JOE, FL 324570111

Title: SWD (X) Change ( ) Addition  
Name: GRANTLAND, JOHN L  
Address: 103 PERIWINKLE DRIVE  
City-St-Zip: PORT SAINT JOE, FL 32456

Title: JWD (X) Change ( ) Addition  
Name: WILLIAMS, JAY F  
Address: 127 WESTCOTT CIRCLE  
City-St-Zip: PORT SAINT JOE, FL 32456

Title: TD (X) Change ( ) Addition  
Name: JONES, KEITH L  
Address: 113 CABELL DRIVE  
City-St-Zip: PORT SAINT JOE, FL 32456

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