

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10147

FILED
Jan 28, 2009
Secretary of State

Entity Name: MIDDLEBURG LODGE NO. 107 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

ROY CONNOR SHEPPARD
220 OCEAN ST.
JACKSONVILLE, FL 32202 US

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 23-7526402 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: DILLARD, DAVID B
Address: 6525 WOLVERINE DR.
City-St-Zip: KEYSTONE HEIGHTS, FL 326566716

Title: S () Delete
Name: NOLAN, VERNON M
Address: 5577 DRAKE LOOP RD
City-St-Zip: MIDDLEBURG, FL 320687420

Title: TD () Delete
Name: BULLARD, ROBERT HOWARD
Address: 1195 LAKE ASBURY DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 320439556

Title: D () Delete
Name: FILZ, MICHAEL D
Address: 4737 PINE AVE
City-St-Zip: ORANGE PARK, FL 320737823

Title: D () Delete
Name: HEISE, EDWARD J
Address: 4089 LAZY ACRES RD
City-St-Zip: MIDDLEBURG, FL 320684912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WM (X) Change () Addition
Name: DILLARD, DAVID B
Address: 6525 WOLVERINE DR.
City-St-Zip: KEYSTONE HEIGHTS, FL 326566716

Title: S (X) Change () Addition
Name: NOLAN, VERNON M
Address: P. O. BOX 403
City-St-Zip: MIDDLEBURG, FL 320500403

Title: TD (X) Change () Addition
Name: BULLARD, ROBERT H
Address: 1195 LAKE ASBURY DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 320439556

Title: JW (X) Change () Addition
Name: GEORGE, RONALD D
Address: 3868 CYPRESS BEND LANE
City-St-Zip: MIDDLEBURG, FL 320684103

Title: SW (X) Change () Addition
Name: LEE, PAUL H
Address: 3196 FIRESIDE DRIVE
City-St-Zip: MIDDLEBURG, FL 320684103

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

01/28/2009

Electronic Signature of Signing Officer or Director

Date