

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10160

FILED
Feb 14, 2009
Secretary of State

Entity Name: NEW SMYRNA LODGE NO. 149 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: 59-6205645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, RICHARD EDWARD
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: BASSETT, BRYAN P
Address: 2624 FAIRMONT AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: JW () Delete
Name: JOSEPH DABROWSKI, STANLEY
Address: 1621 SABAL PALM DR
City-St-Zip: EDGEWATER, FL 321323217

Title: S () Delete
Name: GREATREX, WALTER W
Address: 2938 MANGO TREE DR
City-St-Zip: EDGEWATER, FL 32141

Title: D () Delete
Name: GOOD, GLEN E
Address: P.O. BOX 470
City-St-Zip: OAK HILL, FL 327590470

Title: TD () Delete
Name: CARPENTER, WALKER P JR
Address: 100 INLET SHORES DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change () Addition
Name: BASSETT, BRYAN P
Address: 2624 FAIRMONT AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SWD (X) Change () Addition
Name: DABROWSKI, STANLEY J
Address: 1621 SABAL PALM DR
City-St-Zip: EDGEWATER, FL 321323217

Title: SD (X) Change () Addition
Name: GREATREX, WALTER W
Address: 300 NORTH RIVERSIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DJW (X) Change () Addition
Name: YOUNG, ARLINGTON B
Address: 31 C COUNTRY CLUB DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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