

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10168

FILED
Mar 27, 2009
Secretary of State

Entity Name: PINE CASTLE LODGE NO. 368 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

C/O 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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 23-7526579

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

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SWD () Delete
Name: GARAVANO, DAVID P
Address: 5399 JESSAMINE LN
City-St-Zip: ORLANDO, FL 328392022

Title: JWD () Delete
Name: RUSHTON, GERRY C
Address: 193 PARKWOOD PL
City-St-Zip: ORLANDO, FL 328398303

Title: WMD () Delete
Name: MONROE, ROBERT L SR
Address: 5610 JEAN DR
City-St-Zip: ORLANDO, FL 328227105

Title: TD () Delete
Name: INGRAM, JOE THURMAN
Address: 5466 JEAN DRIVE
City-St-Zip: ORLANDO, FL 328222084

Title: S () Delete
Name: BRIM, BURTON G
Address: 560 LAKE COMO DR
City-St-Zip: ORLANDO, FL 328034652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change () Addition
Name: GARAVANO, DAVID P
Address: 5399 JESSAMINE LN
City-St-Zip: ORLANDO, FL 328392022

Title: SWD (X) Change () Addition
Name: RUSHTON, GERRY C
Address: 193 PARKWOOD PL
City-St-Zip: ORLANDO, FL 328398303

Title: JWD (X) Change () Addition
Name: WHITE, RANDALL E
Address: 4798 DEER ROAD
City-St-Zip: ORLANDO, FL 328128209

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

Title: SD (X) Change () Addition
Name: BRIM, BURTON G
Address: 560 LAKE COMO DR
City-St-Zip: ORLANDO, FL 328034652

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

03/27/2009

Electronic Signature of Signing Officer or Director

Date