

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10187

FILED
Feb 08, 2009
Secretary of State

Entity Name: TARPON LODGE NO. 112 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: 59-2387667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, RICHARD E
220 OCEAN STREET
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: SW () Delete
Name: YARBROUGH, BILL W
Address: 340 PALMDALE DR
City-St-Zip: OLDSMAR, FL 346772050

Title: JW () Delete
Name: EKREN, WAYNE
Address: 11302 LAKEVIEW DR
City-St-Zip: NEW PORT RICHEY, FL 346543626

Title: T () Delete
Name: CLYDE HENDERSON, PHILLIP
Address: 447 WHISPERING LAKES BLVD
City-St-Zip: TARPON SPRINGS, FL 346889019

Title: D () Delete
Name: ASHCROFT, EUGENE E
Address: 3839 BEECHWOOD DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: D () Delete
Name: GERALD, LEE M
Address: P.O. BOX 1027
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change () Addition
Name: YARBROUGH, BILL W JR
Address: 340 PALMDALE DR
City-St-Zip: OLDSMAR, FL 346772050

Title: SWD (X) Change () Addition
Name: EKREN, WAYNE
Address: 9330 REGENCY PARK BLVD
City-St-Zip: PORT RICHEY, FL 34668

Title: TD (X) Change () Addition
Name: HENDERSON, PHILLIP C
Address: 447 WHISPERING LAKES BLVD
City-St-Zip: TARPON SPRINGS, FL 346889019

Title: JWD (X) Change () Addition
Name: GRUND, NATHAN A
Address: 6328 WERNER DRIVE
City-St-Zip: NEW PORT RICHEY, FL 346522152

Title: SD (X) Change () Addition
Name: LEE, GERALD M
Address: P.O. BOX 1027
City-St-Zip: TARPON SPRINGS, FL 34688

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