2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10187

FILED Feb 14, 2010 Secretary of State

Entity Name: TARPON LODGE NO. 112 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business: New Principal Place of Business:

RICHARD E. LYNN 220 OCEAN ST JACKSONVILLE, FL 32202

Current Mailing Address: 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: Name and Address of New Registered Agent:

LYNN, RICHARD E 220 OCEAN STREET JACKSONVILLLE, 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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:
Title: JWD

Name: KING, FRANCIS M Address: 233 GRAND BLVD

City-St-Zip: TARPON SPRINGS, FL 34689

Title: WMD

Name: EKREN, WAYNE

Address: 9330 REGENCY PARK BLVD City-St-Zip: PORT RICHEY, FL 34668

Title: TD

Name: HENDERSON, PHILLIP C
Address: 447 WHISPERING LAKES BLVD
City-St-Zip: TARPON SPRINGS, FL 346889019

Title: SWD

Name: GRUND, NATHAN A Address: 6328 WERNER AVENUE

City-St-Zip: NEW PORT RICHEY, FL 346522152

Title: SD

Name: LEE, GERALD M Address: P.O. BOX 1027

City-St-Zip: TARPON SPRINGS, FL 34688

I hereby 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 all other like empowered.

SIGNATURE: RICHARD E. LYNN GS 02/14/2010