2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10187

FILED Feb 15, 2012 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

OFFICERS AND DIRECTORS:

Title: SWD

Name: LEE, GERALD R

Address: 1771 ENGLEWOOD DRIVE City-St-Zip: TARPON SPRINGS, FL 34689

Title: JWD

Name: STEVENSON, RICHARD D III
Address: 9530 BUNNET LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TD

Name: GILMORE, CARL E Address: 1907 CARDAMON DR City-St-Zip: TRINITY, FL 346555059

Title: WMD

Name: STOBBS, DOUGLAS O Address: 5717 MARIPOSA DRIVE City-St-Zip: HOLIDAY, FL 346906322

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 S 02/15/2012