

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10192

FILED
Feb 08, 2009
Secretary of State

Entity Name: BRANDON LODGE NO. 114 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: 23-7188528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, ROY CONNOR
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

02/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: JWD () Delete
Name: DROUILLARD, MERRITT J
Address: 1042 LAKESHORE RANCH DR
City-St-Zip: SEFFNER, FL 335845549

Title: WMD () Delete
Name: REICHERT, EDWARD C SR
Address: 1403 OXFORDSHIRE CT
City-St-Zip: BRANDON, FL 335102801

Title: SWD () Delete
Name: BOETTGER, RICHARD C
Address: 531 N LARRY CIR
City-St-Zip: BRANDON, FL 335116038

Title: SD () Delete
Name: HERBERT, WHISENANT JR
Address: 911 ALPINE DR
City-St-Zip: BRANDON, FL 33510

Title: T () Delete
Name: PIKE, GENE E
Address: 503 LITHIA WAY
City-St-Zip: BRANDON, FL 335115311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SWD (X) Change () Addition
Name: DROUILLARD, MERRITT J
Address: 1042 LAKESHORE RANCH DR
City-St-Zip: SEFFNER, FL 335845549

Title: WMD (X) Change () Addition
Name: BOETTGER, RICHARD C
Address: 531 N LARRY CIRCLE
City-St-Zip: BRANDON, FL 33511

Title: JWD (X) Change () Addition
Name: ALDRICH, JUSTIN W
Address: 124 A OAKWOOD AVENUE
City-St-Zip: BRANDON, FL 33511

Title: SD (X) Change () Addition
Name: HERBERT, WHISENANT H JR
Address: 911 ALPINE DR
City-St-Zip: BRANDON, FL 33510

Title: TD (X) Change () Addition
Name: PIKE, GENE E
Address: 503 LITHIA WAY
City-St-Zip: BRANDON, FL 335115311

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