

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10194

FILED
Jan 05, 2009
Secretary of State

Entity Name: PUNTA GORDA LODGE NO. 115 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

ROY CONNOR SHEPPARD
220 OCEAN ST
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

ROY CONNOR SHEPPARD
220 OCEAN ST
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 23-7526409

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: JW () Delete
Name: DEANE, CLIFFORD T
Address: 359 KENSINGTON ST
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: T () Delete
Name: HEAVENER, PAUL
Address: 18255 VAN NUYS CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 339499573

Title: WM () Delete
Name: DEGNAN, JOHN JOSEPH
Address: 10100 BURNT STORE RD. #24
City-St-Zip: PUNTA GORDA, FL 339507973

Title: SW () Delete
Name: BAYLY, RICHARD W
Address: 23269 SWALLOW AVE.
City-St-Zip: PORT CHARLOTTE, FL 339542548

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: JW (X) Change () Addition
Name: MATHIAS, SCOTT A
Address: 1385 ABNER ST
City-St-Zip: PORT CHARLOTTE, FL 339801803

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

Title: WM (X) Change () Addition
Name: BAYLY, RICHARD W
Address: 23269 SWALLOW AVE.
City-St-Zip: PORT CHARLOTTE, FL 339542548

Title: SW (X) Change () Addition
Name: GEORGE, RONALD E
Address: 18064 REPUBLIC AVE.
City-St-Zip: PORT CHARLOTTE, FL 339489371

Title: SEC () Change (X) Addition
Name: MAYES, MACKINLEY E
Address: 25332 VANTAGE LN.
City-St-Zip: PUNTA GORDA, FL 339835918

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 BAYLY

WM

01/05/2009

Electronic Signature of Signing Officer or Director

Date