2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10194

FILED Jaņ 1<u>2, 2</u>010 Secretary of State

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

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

ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST 220 OCEAN ST

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN STREET 220 OCEAN ST

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

FEI Number: 23-7526409 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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RUBIN, RAYMOND B Name: Address: 215 RIO VILLA DRIVE

City-St-Zip: PUNTA GORDA, FL 339507428

Title:

Name: HEAVENER, PAUL Address: 2404 ALDA LANE City-St-Zip: PORT CHARLOTTE, FL 33952

Title: WM

BAYLY, RICHARD W Name: Address: 23269 SWALLOW AVE.

City-St-Zip: PORT CHARLOTTE, FL 339542548

Title: SW

Name: ROSE, ERNEST G Address: 2445 MALAYA CT

City-St-Zip: PUNTA GORDA, FL 339832624

Title: SEC

MAYES, MACKINLEY E Name: 25332 VANTAGE LN. Address:

PUNTA GORDA, FL 339835918 City-St-Zip:

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 SEC 01/12/2010