

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10212

FILED  
Jan 25, 2009  
Secretary of State

Entity Name: MADISON LODGE NO. 11 FREE 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: 23-7526335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYNN, RICHARD EDWARD  
220 OCEAN ST  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

LYNN, RICHARD E  
220 OCEAN ST  
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

01/25/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HIBBS, RAY A  
Address: 171 SE HAMMERLY ST  
City-St-Zip: MADISON, FL 323404829

Title: JW ( ) Delete  
Name: ALTON PEAUVY, OPIE  
Address: 5100 N STATE ROAD 53  
City-St-Zip: MADISON, FL 323403927

Title: TD ( ) Delete  
Name: WELCH, ALFRED F  
Address: RR 2 BOX 1190  
City-St-Zip: MADISON, FL 323409629

Title: SD ( ) Delete  
Name: STANLEY, JAMES E JR  
Address: 505 E. OAK DR.  
City-St-Zip: MADISON, FL 323402723

Title: D ( ) Delete  
Name: BEGGS, EDWARD C  
Address: 235 NW ORANGE AVE  
City-St-Zip: MADISON, FL 323402035

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WM (X) Change ( ) Addition  
Name: HIBBS, RAY A  
Address: 171 SE HAMMERLY ST  
City-St-Zip: MADISON, FL 323404829

Title: JW (X) Change ( ) Addition  
Name: PEAUVY, OPIE A  
Address: 5100 N STATE ROAD 53  
City-St-Zip: MADISON, FL 323403927

Title: T (X) Change ( ) Addition  
Name: WELCH, ALFRED F  
Address: 3395 NE OLD BLUE SPRINGS ROAD  
City-St-Zip: LEE, FL 32059

Title: SD (X) Change ( ) Addition  
Name: STANLEY, JAMES E JR  
Address: 183 SE OAK STREET.  
City-St-Zip: MADISON, FL 323402723

Title: JW (X) Change ( ) Addition  
Name: KINNEY, FRANCIS L  
Address: 224 NW ORIOLE WAY  
City-St-Zip: GREENVILLE, FL 32331

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

01/25/2009

Electronic Signature of Signing Officer or Director

Date