

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10218

FILED
Jan 27, 2009
Secretary of State

Entity Name: PINE HILL LODGE NO. 9 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

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:

ROY CONNOR SHEPPARD
220 OCEAN ST
JACKSONVILLE, FL 32202

New Mailing Address:

RICHARD E. LYNN
220 OCEAN ST
JACKSONVILLE, FL 32202

FEI Number: 23-7526333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, LYNN
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

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUFF JR, ARTHUR W
Address: 3609 NW 108TH BLVD
City-St-Zip: GAINESVILLE, FL 32606

Title: S () Delete
Name: WOOD SR, JEFFREY A
Address: 27176 KRISTIE DIR S
City-St-Zip: HILLIARD, FL 32046

Title: D () Delete
Name: KIRBY, BRUCE W
Address: 10831 SW 85TH CT
City-St-Zip: GAINESVILLE, FL 32608

Title: T () Delete
Name: TETSTONE, OTIS
Address: 12102 SW COUNTY RD 235A
City-St-Zip: BROOKER, FL 32622

Title: SD () Delete
Name: HOLDER, ROBERT L
Address: 214 W. MIMOSA DR.
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: DAVIS, WARREN D
Address: 36016 KELLY LN
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HUFF JR, ARTHUR W JR
Address: 3609 NW 108TH BLVD
City-St-Zip: GAINESVILLE, FL 32606

Title: SW (X) Change () Addition
Name: BASHAM, MICHAEL L
Address: 18713 CHARLOTTE AVE
City-St-Zip: BROOKER, FL 32622

Title: WM (X) Change () Addition
Name: KIRBY, BRUCE W
Address: 10831 SW 85TH CT
City-St-Zip: GAINESVILLE, FL 32608

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

Title: JW (X) Change () Addition
Name: CRUCE, ROXCOE B
Address: 15721 NW CR 231
City-St-Zip: GAINESVILLE, FL 32609

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

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

01/27/2009

Electronic Signature of Signing Officer or Director

Date