

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10225

FILED
Jan 25, 2009
Secretary of State

Entity Name: HIRAM LODGE NO. 5 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

C/O ROY CONNER 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 CONNER SHEPPARD
220 OCEAN ST.
JACKSONVILLE, FL 32202

New Mailing Address:

RICHARD E. LYNN
220 OCEAN ST.
JACKSONVILLE, FL 32202

FEI Number: 59-2793813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, LYNN R
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

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIS, MICHAEL T
Address: 186 WILLIS RD
City-St-Zip: MONTICELLO, FL 323445600

Title: WMD () Delete
Name: MONTPELLIER, ROBERT F
Address: 57 CARDINAL CT.
City-St-Zip: CRAWFORDVILLE, FL 323276210

Title: JWD () Delete
Name: MICHALSKI, JOHN H
Address: 8649 OAK FOREST TRL
City-St-Zip: TALLAHASSEE, FL 323125038

Title: T () Delete
Name: GEBHARD, JOHN CHARLES
Address: 25228 W. WASHINGTON ST.
City-St-Zip: MONTICELLO, FL 32344

Title: S () Delete
Name: FAGLIE, ROY H
Address: 545 WEST LAKE RD
City-St-Zip: MONTICELLO, FL 323445651

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SW (X) Change () Addition
Name: BILLBERRY, JAMES R
Address: 739 SILVER LAKE ROAD
City-St-Zip: MONTICELLO, FL 32344

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

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

Title: T (X) Change () Addition
Name: GEBHARD, JOHN CHARLES
Address: 2522 W. WASHINGTON ST.
City-St-Zip: MONTICELLO, FL 32344

Title: S (X) Change () Addition
Name: FAGLIE, ROY H
Address: 235 NORTH OLIVE
City-St-Zip: MONTICELLO, FL 32344

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