

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10227

FILED
Mar 14, 2009
Secretary of State

Entity Name: OKALOOSA LODGE NO. 312 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

C/O ROY CONNOR SHEPPARD
220 OCEAN STREET
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

RICHARD E. LYNN
220 OCEAN STREET
JACKSONVILLE, FL 32202 US

Current Mailing Address:

C/O ROY CONNOR SHEPPARD
220 OCEAN STREET
JACKSONVILLE, FL 32202 US

New Mailing Address:

RICHARD E. LYNN
220 OCEAN STREET
JACKSONVILLE, FL 32202 US

FEI Number: 23-7526532

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

03/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: RICHARDSON, JOHN D
Address: 14359 HWY 20
City-St-Zip: NICEVILLE, FL 32578

Title: JW () Delete
Name: MORGAN, SAMUEL C
Address: 208 22ND ST
City-St-Zip: NICEVILLE, FL 325783138

Title: D () Delete
Name: MOUER, RODERIC D JR
Address: 111 VILLACREST DR
City-St-Zip: CRESTVIEW, FL 325369287

Title: S () Delete
Name: EICHORN, KENNETH K
Address: PO BOX 635
City-St-Zip: NICEVILLE, FL 325880635

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: RICHARDSON, JOHN D
Address: 14359 HWY 20
City-St-Zip: NICEVILLE, FL 32578

Title: SW (X) Change () Addition
Name: MORGAN, SAMUEL C
Address: 208 22ND ST
City-St-Zip: NICEVILLE, FL 325783138

Title: WMD (X) Change () Addition
Name: JOHNSON, EDWARD T
Address: 307 OSCEOLA COURT
City-St-Zip: NICEVILLE, FL 325783703

Title: SD (X) Change () Addition
Name: EICHORN, KENNETH K
Address: PO BOX 635
City-St-Zip: NICEVILLE, FL 325880635

Title: JWD () Change (X) Addition
Name: TAYLOR, ROBERT L
Address: 1031 DARLINGTON OAK DRIVE
City-St-Zip: NICEVILLE, FL 325783623

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

03/14/2009

Electronic Signature of Signing Officer or Director

Date