2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10227

FILED Mar 26, 2011 Secretary of State

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

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

RICHARD E. LYNN 220 OCEAN STREET

JACKSONVILLE, FL 32202 US

Current Mailing Address: 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: 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:

Title: TD

 Name:
 RICHARDSON, JOHN D

 Address:
 144359 HWY 20

 City-St-Zip:
 NICEVILLE, FL 32578

Title: JWD

Name: DUNN, DAVID W
Address: 1823 RATTAN PALM DRIVE

City-St-Zip: NICEVILLE, FL 32578

Title: WMD

Name: TAYLOR, ROBERT L

Address: 1031 DARLINGTON OAK DRIVE

City-St-Zip: NICEVILLE, FL 32578

Title: SD

Name: EICHORN, KENNETH K

Address: PO BOX 635

City-St-Zip: NICEVILLE, FL 325880635

Title: SWD

Name: FERRELL, OSCAR R Address: 29 DARRELL CT

City-St-Zip: FREEPORT, FL 324396619

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 GS 03/26/2011