

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10231

FILED
Feb 27, 2009
Secretary of State

Entity Name: ZEPHYR LODGE NO. 198 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: 23-7526454

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

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SWD () Delete
Name: SMITH, CHARLES D
Address: 35811 PRADERA DR
City-St-Zip: ZEPHYRHILLS, FL 335412234

Title: JWD () Delete
Name: LITCHFORD, JAMES H
Address: 1626 BROOKS BEND DR
City-St-Zip: ZEPHYRHILLS, FL 335436516

Title: WMD () Delete
Name: GERARD, CARL G
Address: 37540 ALEXIS ST
City-St-Zip: ZEPHYRHILLS, FL 335414164

Title: TD () Delete
Name: BANDY, DEWEY E
Address: 4746 SEDENO DR
City-St-Zip: ZEPHYRHILLS, FL 335412205

Title: SD () Delete
Name: MANNING, WESLEY I
Address: PO BOX 667
City-St-Zip: ZEPHYRHILLS, FL 335390667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change () Addition
Name: SMITH, CHARLES D
Address: 35811 PRADERA DR
City-St-Zip: ZEPHYRHILLS, FL 335412234

Title: SWD (X) Change () Addition
Name: LITCHFORD, JAMES H
Address: 1626 BROOKS BEND DR
City-St-Zip: ZEPHYRHILLS, FL 335436516

Title: JWD (X) Change () Addition
Name: FRITTER, JOHN W
Address: 37512 DORA STREET
City-St-Zip: ZEPHYRHILLS, FL 335414140

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

Title: SD (X) Change () Addition
Name: MANNING, WESLEY I
Address: PO BOX 695
City-St-Zip: ZEPHYRHILLS, FL 335390695

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

02/27/2009

Electronic Signature of Signing Officer or Director

Date