

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10234

FILED
Jan 25, 2009
Secretary of State

Entity Name: HARMONY LODGE NO. 3 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 23-7017781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: SWD () Delete
Name: MAYO, ANTHONY D
Address: 2789 GREEN ST
City-St-Zip: MARIANNA, FL 324464506

Title: JW () Delete
Name: BOWEN, JOHN K
Address: POST OFFICE BOX 222
City-St-Zip: MALONE, FL 324460222

Title: T () Delete
Name: TOMASZEK, DAVID J
Address: 1001 OLIVIA DR
City-St-Zip: ALFORD, FL 324208046

Title: D () Delete
Name: BAXTER, JEFF A
Address: 5448 CAROL LYNN LANE
City-St-Zip: MALONE, FL 324453251

Title: WMD () Delete
Name: CAIN, KENNETH G
Address: 4121 HOWARD CIR
City-St-Zip: MAIANNA, FL 324468270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WM (X) Change () Addition
Name: MAYO, ANTHONY D
Address: P. O. BOX 1541
City-St-Zip: MARIANNA, FL 324475541

Title: JW (X) Change () Addition
Name: THOMPSON, MATTHEW M
Address: 4128 PARK PLACE ROAD
City-St-Zip: MARIANNA, FL 324466541

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

Title: S (X) Change () Addition
Name: BAXTER, JEFF A
Address: 5448 CAROL LYNN LANE
City-St-Zip: MALONE, FL 324453251

Title: SW (X) Change () Addition
Name: MCMILLIAN, ARTHUR D JR
Address: 7046 HAMILTON ROAD
City-St-Zip: MAIANNA, FL 324466541

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