

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10235

FILED  
Feb 07, 2009  
Secretary of State

**Entity Name:** AMELIA LODGE NO. 47 FREE AND ACCEPTED MASONS OF FLORIDA

**Current Principal Place of Business:**

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:**

ROY CONNOR SHEPPARD  
220 OCEAN ST  
JACKSONVILLE, FL 32202 US

**New Mailing Address:**

P. O. BOX 1020  
220 OCEAN ST  
JACKSONVILLE, FL 32201 US

**FEI Number:** 23-7526356

**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: D ( ) Delete  
Name: WIGGER, JOHN H  
Address: 96360 PIEDMONT DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: AVILA, ORLANDO JOSE  
Address: 85159 SAINT JOHN CT  
City-St-Zip: YULEE, FL 320975651

Title: D ( ) Delete  
Name: GOLDWIRE, WILLIAM P  
Address: 97189 EAGLE LN  
City-St-Zip: YULEE, FL 32097

Title: T ( ) Delete  
Name: LAPORTE, PIERRE L  
Address: 483 STARBOARD LANDING  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD ( ) Delete  
Name: BOTTS, EUGENE MARION  
Address: 389 OTTER RUN DR  
City-St-Zip: FERNANDINA BEACH, FL 320343036

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SWD (X) Change ( ) Addition  
Name: WIGGER, JOHN H  
Address: 96360 PIEDMONT DR  
City-St-Zip: FERNANDINA BEACH, FL 320348166

Title: JWD (X) Change ( ) Addition  
Name: SCHWARTZ, JOHN R  
Address: P. O. BOX 15684  
City-St-Zip: FERNANDINA BEACH, FL 320353112

Title: WMD (X) Change ( ) Addition  
Name: GOLDWIRE, WILLIAM P  
Address: 97189 EAGLE LN  
City-St-Zip: YULEE, FL 320973058

Title: TD (X) Change ( ) Addition  
Name: LAPORTE, PIERRE L  
Address: 483 STARBOARD LANDING  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD (X) Change ( ) Addition  
Name: BOTTS, EUGENE MARION  
Address: 96053 OTTER RUN DR  
City-St-Zip: FERNANDINA BEACH, FL 320341153

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

02/07/2009

Electronic Signature of Signing Officer or Director

Date