2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10235

Feb 11, 2012 Secretary of State

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

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

RICHARD E. LYNN 220 OCEAN ST

JACKSONVILLE, FL 32202 US

New Mailing Address: Current 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: 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:

JWD

PAUL, WAYNE S Name:

Address: 75091 RAVENSWOOD DRIVE City-St-Zip: FERNANDINA BEACH, FL 32034

Title: WM

Name: TINER, JESSE R JR Address: P. O. BOX 340

City-St-Zip: FERNANDINA BEACH, FL 320350340

Title: SWD

TURNER, ZEB III Name: Address: 1408 SOUTH PIKE LANE City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD

Name: LAPORTE, PIERRE L 483 STARBOARD LANDING Address: City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

BOTTS, EUGENE MARION Name: 96053 OTTER RUN DR Address:

FERNANDINA BEACH, FL 320341153 City-St-Zip:

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 S 02/11/2012