

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10237

FILED
Feb 07, 2009
Secretary of State

Entity Name: MARSTON LODGE NO. 49 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:

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

FEI Number: 23-7526358

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

02/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOGAN, WALLY R
Address: 10950 E HIGHWAY 316
City-St-Zip: FORT MC COY, FL 321347629

Title: D () Delete
Name: JOHNSON, SCOTT F
Address: 16302 NE 153RD LN
City-St-Zip: FORT MC COY, FL 321348796

Title: D () Delete
Name: CHASTAIN, GUY H
Address: 15286 NE 163RD AVE
City-St-Zip: FORT MC COY, FL 321348704

Title: JWD () Delete
Name: CHASTAIN, GENE A
Address: 5433 SE 13TH TER
City-St-Zip: OCALA, FL 344806183

Title: S () Delete
Name: CHASTAIN, DAVID J
Address: 15320 NW 160TH AVENUE RD.
City-St-Zip: FORT MC COY, FL 321348755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change () Addition
Name: HOGAN, WALLY R
Address: 10950 E HIGHWAY 316
City-St-Zip: FORT MC COY, FL 32134

Title: TD (X) Change () Addition
Name: JOHNSON, SCOTT F
Address: 16302 NE 153RD LN
City-St-Zip: FORT MC COY, FL 32134

Title: SWD (X) Change () Addition
Name: CHASTAIN, GENE A
Address: 5433 SE 13TH TERRACE
City-St-Zip: OCALA, FL 34480

Title: JWD (X) Change () Addition
Name: COLLINS, LEE P
Address: 36 PECAN DRIVE PASS
City-St-Zip: OCALA, FL 34472

Title: S (X) Change () Addition
Name: FENNELL, JOSEPH W
Address: P. O. BOX 1255
City-St-Zip: FORT MC COY, FL 321341255

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