

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10248

FILED
Feb 07, 2009
Secretary of State

Entity Name: HAYWARD LODGE NO. 45 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: 59-3123316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, RICHARD EDWARD
220 OCEAN ST
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: SWD () Delete
Name: WILLIAMS, ALTON K JR
Address: 8639 133RD LN
City-St-Zip: LIVE OAK, FL 320608837

Title: JWD () Delete
Name: HARRIS, BRODY C III
Address: 9003 141ST DR
City-St-Zip: LIVE OAK, FL 320606352

Title: S () Delete
Name: MOTT, DONALD DEAN
Address: 23110 102ND PL
City-St-Zip: LIVE OAK, FL 320605922

Title: T () Delete
Name: HOWELL, MURL ROY
Address: 11288 235TH DR
City-St-Zip: LIVE OAK, FL 320605731

Title: JW () Delete
Name: GENTRY, ROBERT L
Address: 6443 161ST RD
City-St-Zip: LIVE OAK, FL 320607634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SWD (X) Change () Addition
Name: WILLIAMS, ALTON K JR
Address: 8639 133RD LN
City-St-Zip: LIVE OAK, FL 32060

Title: JWD (X) Change () Addition
Name: WILLIAMS, ALTON K III
Address: 8827 145TH DRIVE
City-St-Zip: LIVE OAK, FL 32060

Title: SD (X) Change () Addition
Name: MOTT, DONALD D
Address: 23110 102ND PL
City-St-Zip: LIVE OAK, FL 320605822

Title: TD (X) Change () Addition
Name: HOWELL, MURL R
Address: 11288 235TH DR
City-St-Zip: LIVE OAK, FL 32060

Title: WMD (X) Change () Addition
Name: GENTRY, ROBERT L
Address: 6443 161ST RD
City-St-Zip: LIVE OAK, FL 32060

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