

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10249

FILED
Feb 07, 2009
Secretary of State

Entity Name: LAUREL HILL LODGE NO. 44 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: 23-7185242

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: MAULDEN, JACK C
Address: 2547 SEA ROBIN RD
City-St-Zip: PENSACOLA, FL 325261561

Title: D () Delete
Name: BROWN, JOHN E SR
Address: PO BOX 103
City-St-Zip: MOSSY HEAD, FL 324340103

Title: SD () Delete
Name: BRANDIN, LYNN A SR
Address: 305 POWELL DR
City-St-Zip: CRESTVIEW, FL 325361625

Title: TD () Delete
Name: ALLAN, HUGH D
Address: 303 POWELL DR
City-St-Zip: CRESTVIEW, FL 32536

Title: D () Delete
Name: BUTLER, WAYNE E
Address: 109 GILLIS DR
City-St-Zip: CRESTVIEW, FL 325361611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: JWD (X) Change () Addition
Name: SMITH, BENJAMIN L
Address: 6120 BARNES ROAD
City-St-Zip: CRESTVIEW, FL 325367133

Title: SWD (X) Change () Addition
Name: BROWN, JOHN E SR
Address: PO BOX 103
City-St-Zip: MOSSY HEAD, FL 324340103

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

Title: TD (X) Change () Addition
Name: ALLAN, HUGH D
Address: 303 POWELL DR
City-St-Zip: CRESTVIEW, FL 325361625

Title: WMD (X) Change () Addition
Name: BUTLER, WAYNE E
Address: 109 GILLIS DR
City-St-Zip: CRESTVIEW, FL 325361611

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