

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10253

FILED
Feb 06, 2009
Secretary of State

Entity Name: ORION LODGE NO. 40 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

C/O ROY CONNOR SHEPPARD
220 OCEAN ST
JACKSONVILLE, FL 32202

New Principal Place of Business:

RICHARD E. LYNN
220 OCEAN ST
JACKSONVILLE, FL 32202

Current Mailing Address:

C/O ROY CONNOR SHEPPARD
220 OCEAN ST
JACKSONVILLE, FL 32202

New Mailing Address:

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

FEI Number: 23-7526350

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

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KING, RICHARD W
Address: P.O. BOX 323
City-St-Zip: CHIPLEY, FL 32428

Title: JW () Delete
Name: JEFFERSON, TOMMY EUGENE B
Address: 604 5TH ST
City-St-Zip: CHIPLEY, FL 324281427

Title: T () Delete
Name: FISCHER, JOHN WESLEY
Address: 534 BUCKHORN BLVD
City-St-Zip: CHIPLEY, FL 324284789

Title: D () Delete
Name: SKIPPER, AUTHUR L
Address: 1810 PILGRIM RD
City-St-Zip: COTTONDALE, FL 32431

Title: D () Delete
Name: ADAMS, DENNIS D
Address: 1350 CYPRESS AVE
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KING, RICHARD W
Address: P.O. BOX 323
City-St-Zip: CHIPLEY, FL

Title: JWD (X) Change () Addition
Name: NELSON, JAMES M
Address: P. O. BOX 204
City-St-Zip: BONIFAY, FL 32425

Title: TD (X) Change () Addition
Name: FISCHER, JOHN W
Address: 534 BUCKHORN BLVD
City-St-Zip: CHIPLEY, FL 32428

Title: WMD (X) Change () Addition
Name: SKIPPER, AUTHUR L
Address: 1810 PILGRIM RD
City-St-Zip: COTTONDALE, FL 324316644

Title: SWD (X) Change () Addition
Name: ADAMS, DENNIS D
Address: 1350 CYPRESS AVE
City-St-Zip: CHIPLEY, FL 32428

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

02/06/2009

Electronic Signature of Signing Officer or Director

Date