2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10253

FILED Jan 24, 2010 Secretary of State

Entity Name: ORION LODGE NO. 40 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

Current Mailing Address: 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: 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

Electronic Signature of Registered A

OFFICERS AND DIRECTORS:

Title: SD

Name: KING, RICHARD W Address: P.O. BOX 323 City-St-Zip: CHIPLEY, FL

Title: SWD

Name: NELSON, JAMES M Address: P. O. BOX 204 City-St-Zip: BONIFAY, FL 32425

Title: TD

Name: FISCHER, JOHN W
Address: 534 BUCKHORN BLVD
City-St-Zip: CHIPLEY, FL 32428

Title: JWD

Name: STEPHENS, PHILLIP N Address: 1631 BUDDY ROAD City-St-Zip: CHIPLEY, FL 32428

Title: WMD

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

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 GS 01/24/2010