

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10255

FILED
Feb 09, 2009
Secretary of State

Entity Name: WAUSAU LODGE NO. 39 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

ROY CONNOR SHEPPARD
220 OCEAN ST
JACKSONVILLE, FL 32202 US

Current Mailing Address:

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

New Mailing Address:

RICHARD E. LYNN
220 OCEAN ST
JACKSONVILLE, FL 32202 US

FEI Number: 59-1970048 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 ST
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

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROWE, DANA M
Address: 1208 SPIKES RD
City-St-Zip: PANAMA CITY, FL 324092643

Title: D () Delete
Name: ANDREWS, FREDERICK W
Address: 5827 HWY 77
City-St-Zip: CHIPLEY, FL 324285520

Title: D () Delete
Name: JOHNS, GARY L
Address: 5325 TITUS RD
City-St-Zip: PANAMA CITY, FL 324049176

Title: D () Delete
Name: JOHNS, EDDIE D
Address: 7105 SPARROW RD
City-St-Zip: SOUTHPORT, FL 32409

Title: JW () Delete
Name: MITCHELL, KENNETH R
Address: 1368 ORANGE HILL RD
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MWD (X) Change () Addition
Name: ROWE, DANA M
Address: 2406 W 21ST STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: SWD (X) Change () Addition
Name: TYRE, JESSE H
Address: 2376 BONNETT POND
City-St-Zip: CHIPLEY, FL 32428

Title: SD (X) Change () Addition
Name: JOHNS, GARY L
Address: P. O. BOX 571
City-St-Zip: WAUSAU, FL 32463

Title: TD (X) Change () Addition
Name: JOHNS, EDDIE D
Address: 7105 SPARROW RD
City-St-Zip: SOUTHPORT, FL 32409

Title: JWD (X) Change () Addition
Name: ROGERS, DANIEL G
Address: 1516 KO'S RANCH
City-St-Zip: SOUTHPORT, FL 32409

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

02/09/2009

Electronic Signature of Signing Officer or Director

Date