

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10257

FILED
Mar 27, 2009
Secretary of State

Entity Name: CALLAWAY LODGE NO. 369 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:

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

FEI Number: 23-7526580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, LYNN
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

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, JAMES F
Address: 3538 C ST
City-St-Zip: PANAMA CITY, FL 324042022

Title: D () Delete
Name: PATE, MICHAEL W
Address: 521 N. FOX AVE
City-St-Zip: PANAMA CITY, FL 32404

Title: TD () Delete
Name: WAZLAVEK, ROBERT HAROLD
Address: 1519 CEDAR AVE.
City-St-Zip: PARKER, FL 324047302

Title: D () Delete
Name: THOMAS, MICHAEL
Address: 8815 W BAYHEAD CT
City-St-Zip: YOUNGSTOWN, FL 324662008

Title: S () Delete
Name: CUTLER, ROBERT H
Address: 8080 S GAY AVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change () Addition
Name: OWENS, MILAN M
Address: 1200 EAST 26TH STREET
City-St-Zip: LYNN HAVEN, FL 324445340

Title: JWD (X) Change () Addition
Name: CASTOR, WILLIAM F
Address: 6611 CHIPEWA STREET
City-St-Zip: CALLAWAY, FL 324048012

Title: TD (X) Change () Addition
Name: WAZLAVEK, ROBERT H
Address: 1519 CEDAR AVE.
City-St-Zip: PARKER, FL 324047302

Title: SWD (X) Change () Addition
Name: THOMAS, MICHAEL
Address: 3538 C STREET
City-St-Zip: PANAMA CITY, FL 32404

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

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

03/27/2009

Electronic Signature of Signing Officer or Director

Date