

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10272

FILED
Mar 07, 2009
Secretary of State

Entity Name: EUSTIS LODGE NO. 85 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: 59-0826159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, RICHARD EDWARD
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

03/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: JW () Delete
Name: ROGERS, ROBERT A
Address: 41936 CR 452
City-St-Zip: LEESBURG, FL 347888364

Title: D () Delete
Name: BARBER, STEVEN L
Address: 307 S. LAKESHORE BLVD
City-St-Zip: HOWEY IN THE HILLS, FL 347373409

Title: D () Delete
Name: ADAMS, JAMES W
Address: 7 KEY WEST DR
City-St-Zip: LEESBURG, FL 347888645

Title: S () Delete
Name: WILLIAM GLESSNER, FREDERICK
Address: 11136 PINE ST
City-St-Zip: LEESBURG, FL 34788

Title: T () Delete
Name: ALEXANDER, MICHAEL E
Address: 403 S AVE
City-St-Zip: EUSTIS, FL 327265647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: JWD (X) Change () Addition
Name: ROGERS, ROBERT A
Address: 41936 CR 452
City-St-Zip: LEESBURG, FL 347888364

Title: SWD (X) Change () Addition
Name: BARBER, STEVEN L
Address: 307 S. LAKESHORE BLVD
City-St-Zip: HOWEY IN THE HILLS, FL 347373409

Title: WMD (X) Change () Addition
Name: DARITY, MARVIN K SR
Address: 11538 LAKE EUSTIS DRIVE
City-St-Zip: LEESBURG, FL 347888850

Title: SD (X) Change () Addition
Name: GLESSNER, FREDERICK W
Address: 11136 PINE ST
City-St-Zip: LEESBURG, FL 34788

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

03/07/2009

Electronic Signature of Signing Officer or Director

Date