2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10274

FILED Mar 01, 2009 Secretary of State

Entity Name: CYPRESS LODGE NO. 295 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business: New Principal Place of Business:

C/O ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST 220 OCEAN ST

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

C/O ROY CONNOR SHEPPARD
220 OCEAN ST

RICHARD E. LYNN
220 OCEAN ST

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

FEI Number: 23-7162887 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 EDWARD LYNN, RICHARD E 220 OCEAN STREET 220 OCEAN STREET

JACKSONVILLE, FL 32202 US 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 03/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

WMD () Delete Title: JWD (X) Change () Addition

 Name:
 KIRBY, BOBBY JOHN
 Name:
 PRADO, MIGUEL A

 Address:
 8140 N WILEY POST WAY
 Address:
 361 12TH STREET S/E

 City-St-Zip:
 HERNANDO, FL 34442
 City-St-Zip:
 NAPLES, FL 341173672

Title: SWD () Delete Title: WMD (X) Change () Addition

 Name:
 BENNETT, ANTHONY ROBERT
 Name:
 BENNETT, ANTHONY R

 Address:
 1803 DOWNING CT
 Address:
 1803 DOWNING CT

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 NAPLES, FL 34112

Title: JWD () Delete Title: SWD (X) Change () Addition

Name: NOWAK, JEFFREY M Name: NOWAK, JEFFREY M

Address: 4845 20TH ST NE Address: 3325 AIRPORT PULLING ROAD NORTH

City-St-Zip: NAPLES, FL 34120 City-St-Zip: NAPLES, FL 341052826

Title: S () Delete Title: SD (X) Change () Addition
Name: BOWEIN, LLOYD L Name: KERSHAW, JAMES B
Address: 10021 GULF SHORE DR. Address: 20480 TORRE DEL LAGO ST

Address: 10021 GULF SHORE DR. Address: 20480 TORRE DEL LAGO ST City-St-Zip: NAPLES, FL 341082023 City-St-Zip: ESTERO, FL 339286315

Title: () Delete Title: TD () Change (X) Addition

 Name:
 Name:
 BOWEIN, LLOYD L

 Address:
 Address:
 10021 GULF SHORE DRIVE

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 341082023

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 03/01/2009