

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10286

FILED
Mar 01, 2009
Secretary of State

Entity Name: TUPELO LODGE NO. 289 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: 23-7203832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, EDWARD R
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

03/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ALTON JONES, WOODROW JR
Address: RT 3 BOX 9038
City-St-Zip: WEWAHITCHKA, FL 32465

Title: D () Delete
Name: ELLISON, MOSE H
Address: 22150 NW WHITEWATER GRADE
City-St-Zip: ALTHA, FL 32421

Title: SD () Delete
Name: LAYTON, LARRY MIXON
Address: PO BOX 1 N/A
City-St-Zip: WEWAHITCHKA, FL 32465

Title: D () Delete
Name: SHIPMAN, ROBERT T
Address: 187 E CREEKVIEW DR
City-St-Zip: WEWAHITCHKA, FL 324652701

Title: JWD () Delete
Name: SAWATIS, MAURICE J
Address: P O BOX 865
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: JONES, WOODROW A JR
Address: 358 BUCKRIDGE ROAD
City-St-Zip: WEWAHITCHKA, FL 324659509

Title: WMD (X) Change () Addition
Name: ELLISON, MOSE H
Address: 22150 NW WHITEWATER GRADE
City-St-Zip: ALTHA, FL 32421

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

Title: JWD (X) Change () Addition
Name: HULSMAN, JOSEPH C
Address: 5980 SMITH ROAD
City-St-Zip: WEWAHITCHKA, FL 324655342

Title: SWD (X) Change () Addition
Name: SAWATIS, MAURICE J
Address: P O BOX 865
City-St-Zip: WEWAHITCHKA, FL 32465

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

Electronic Signature of Signing Officer or Director

Date