2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10286

FILED Mar 26, 2011 Secretary of State

Entity Name: TUPELO LODGE NO. 289 FREE AND ACCEPTED MASONS OF FLORIDA

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

RICHARD E. LYNN 220 OCEAN ST JACKSONVILLE, FL 32202

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: JONES, WOODROW A JR

Address: P. O. BOX 1

City-St-Zip: WEWAHITCHKA, FL 32465

Title: SWD

Name: METCALF, EDWARD J Address: P. O. BOX 13067

City-St-Zip: MEXICO BEACH, FL 32410

Title: JWD

Name: KEEPIN, RICHARD A
Address: 8625 BAYHEAD COURT
City-St-Zip: YOUNGSTOWN, FL 32466

Title: WMD

Name: HULSMAN, JOSEPH C Address: 5980 SMITH ROAD

City-St-Zip: WEWAHITCHKA, FL 324655342

Title: TD

Name: PAUL, WILLIAM J

Address: 324 LONG MEADOW DRIVE City-St-Zip: WEWAHITCHKA, FL 32465

I hereby 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 all other like empowered.

SIGNATURE: RICHARD E. LYNN GS 03/26/2011