

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# C10293

FILED
Mar 31, 2009
Secretary of State

Entity Name: OCEANWAY LODGE NO. 279 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

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:

ROY CONNOR SHEPPARD
220 OCEAN ST
JACKSONVILLE, FL 32202

New Mailing Address:

RICHARD E. LYNN
220 OCEAN ST
JACKSONVILLE, FL 32202

FEI Number: 59-1641891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, ROY CONNOR
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

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: WMD () Delete
Name: KUCH, NICHOLAS T
Address: 11318 VERA DR
City-St-Zip: JACKSONVILLE, FL 322184360

Title: SWD () Delete
Name: GRIFFIN, MAVERN B
Address: 12448 SAPP RD
City-St-Zip: JACKSONVILLE, FL 322261796

Title: JWD () Delete
Name: SMITH, BRYAN L
Address: 2106 DUNN CREEK CEMTRY RD
City-St-Zip: JACKSONVILLE, FL 322182018

Title: SD () Delete
Name: HOGAN, THOMAS K
Address: 3884 STARRSTT RD
City-St-Zip: JACKSONVILLE, FL 322261351

Title: TD () Delete
Name: BARR, CHARLES M
Address: 819-1 FIELDS RD
City-St-Zip: JACKSONVILLE, FL 322183842

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KUCH, NICHOLAS T
Address: 308 NEW BERLIN ROAD
City-St-Zip: JACKSONVILLE, FL 322183825

Title: SWD (X) Change () Addition
Name: MCKINNEY, STANLEY A
Address: 6 WEST 68TH STREET
City-St-Zip: JACKSONVILLE, FL 322084114

Title: JWD (X) Change () Addition
Name: MERCER, EDWARD W
Address: 12604 MUIRFIELD BLVD S
City-St-Zip: JACKSONVILLE, FL 322254776

Title: WMD (X) Change () Addition
Name: KEELING, ROBERT D III
Address: 86170 JOHN GOODBREAD LANE
City-St-Zip: JACKSONVILLE, FL 320972838

Title: TD (X) Change () Addition
Name: BARR, CHARLES M
Address: 44063 WOODLAND CIRCL
City-St-Zip: CALLAHAN, FL 320118293

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

03/31/2009

Electronic Signature of Signing Officer or Director

Date