

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10295

FILED
Mar 01, 2009
Secretary of State

Entity Name: PALMA CEIA LODGE NO. 290 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

ROY CONNOR SHEPPARD
220 OCEAN ST.
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

RICHARD E. LYNN
220 OCEAN ST.
JACKSONVILLE, FL 32202 US

Current Mailing Address:

ROY CONNOR SHEPPARD
220 OCEAN ST.
JACKSONVILLE, FL 32202 US

New Mailing Address:

RICHARD E. LYNN
220 OCEAN ST.
JACKSONVILLE, FL 32202 US

FEI Number: 59-6565194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, LYNN 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: JW () Delete
Name: BRIGHTMAN, RONALD W
Address: 5814 BITTER ORANGE AVE
City-St-Zip: TAMPA, FL 336251946

Title: WMD () Delete
Name: HYMAN, ANDREW M
Address: 3715 HORATIO ST
City-St-Zip: TAMPA, FL 336093917

Title: D () Delete
Name: KERFOOT, JOSEPH F
Address: 10151 OLD TAMPA BAY DR.
City-St-Zip: SAN ANTONIO, FL 335764613

Title: S () Delete
Name: LUPIEN, RONALD P
Address: 12210 CHRISTIAN CT.
City-St-Zip: TAMPA, FL 336124164

Title: TD () Delete
Name: EDMUND, WONDER
Address: 2031 SARAH LOUISE DR.
City-St-Zip: BRANDON, FL 335102059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SWD (X) Change () Addition
Name: BRIGHTMAN, RONALD W
Address: 5814 BITTER ORANGE AVE
City-St-Zip: TAMPA, FL 336251946

Title: JWD (X) Change () Addition
Name: FOLTARZ, MARK A
Address: 2621 S DUNDEE STREET
City-St-Zip: TAMPA, FL 336297540

Title: WMD (X) Change () Addition
Name: KERFOOT, JOSEPH F
Address: 10151 OLD TAMPA BAY DR.
City-St-Zip: SAN ANTONIO, FL 335764613

Title: SD (X) Change () Addition
Name: LUPIEN, RONALD P
Address: P. O. BOX 17274
City-St-Zip: TAMPA, FL 336827274

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

03/01/2009

Electronic Signature of Signing Officer or Director

Date