

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10300

FILED
Mar 31, 2009
Secretary of State

Entity Name: THOMAS A. MCQUEEN LODGE NO. 341 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: 59-2538326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, RICHARD E
220 OCEAN STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Title: WM () Delete
Name: WOODROW WHITE, DOUGLAS
Address: 36 S SUTTLES RD
City-St-Zip: DEFUNIAK SPRINGS, FL 324335712

Title: SW () Delete
Name: ADAMS, JAMES G
Address: POB 1181
City-St-Zip: PAXTON, FL 325381181

Title: T () Delete
Name: HENDERSON, GARY A
Address: 2955 CTY HWY 147 W
City-St-Zip: LAUREL HILL, FL 325673513

Title: S () Delete
Name: ALLEN SPEAR, ROBERT
Address: 41 BLUEBERRY DR
City-St-Zip: LAUREL HILL, FL 325673334

Title: JW () Delete
Name: MCBROOM, JAMES DANIEL
Address: 588 BUD MCBROOM RD
City-St-Zip: DEFUNIAK SPRINGS, FL 324330852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change () Addition
Name: WHITE, DOUGLAS W
Address: 36 S SUTTLES RD
City-St-Zip: DEFUNIAK SPRINGS, FL 324335712

Title: SWD (X) Change () Addition
Name: MCMILLAN, TRAVIS M
Address: 201 COUNTY HWY 147
City-St-Zip: LAUREL HILL, FL 325673239

Title: TD (X) Change () Addition
Name: HENDERSON, GARY A
Address: 2955 CTY HWY 147 W
City-St-Zip: LAUREL HILL, FL 325673513

Title: SD (X) Change () Addition
Name: SPEAR, ROBERT A
Address: 41 BLUEBERRY DR
City-St-Zip: LAUREL HILL, FL 325673334

Title: JWD (X) Change () Addition
Name: DURBIN, VANCE L
Address: 35 JEFFERSON LANE
City-St-Zip: DEFUNIAK SPRINGS, FL 324334936

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