

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10304

FILED
Mar 29, 2009
Secretary of State

Entity Name: CANAVERAL LODGE NO. 339 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: 65-0652322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, RICHARD E
200 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: D () Delete
Name: MALTBY, DANIEL M
Address: 1030 S. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 329312419

Title: TD () Delete
Name: HALLENBORH, JOHN C
Address: 127 CHIPOLA RD
City-St-Zip: COCOA BEACH, FL 329312603

Title: D () Delete
Name: FOWLER, RODGER S
Address: 825 SOUTH BANANA RIVER DRIVE
City-St-Zip: MERRITT ISLAND, FL 329522714

Title: D () Delete
Name: JENSON, VERNON L
Address: 660 SOUTH BREVARD AVENUE SUITE 1512
City-St-Zip: COCOA BEACH, FL 329314458

Title: JW () Delete
Name: BORNEFELD, RODNEY P
Address: 111 PLOVER LN
City-St-Zip: ROCKLEDGE, FL 329555769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change () Addition
Name: MALTBY, DANIEL M
Address: 1030 S. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 329312419

Title: TD (X) Change () Addition
Name: HALLENBORG, JOHN C
Address: 127 CHIPOLA RD
City-St-Zip: COCOA BEACH, FL 329312603

Title: SD (X) Change () Addition
Name: FOWLER, RODGER S
Address: 825 SOUTH BANANA RIVER DRIVE
City-St-Zip: MERRITT ISLAND, FL 329522714

Title: JWD (X) Change () Addition
Name: DAVIS, GREGORY L
Address: P. O. BOX 12
City-St-Zip: MIMS, FL 327540012

Title: SWD (X) Change () Addition
Name: BORNEFELD, RODNEY P
Address: 111 PLOVER LN
City-St-Zip: ROCKLEDGE, FL 329555769

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

03/29/2009

Electronic Signature of Signing Officer or Director

Date