

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10305

FILED
Mar 31, 2009
Secretary of State

Entity Name: KATHLEEN LODGE NO. 338 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

C/O ROY SHEPPARD
220 OCEAN ST.
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

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

Current Mailing Address:

C/O 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: 23-7526553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLARD, WINFORD
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

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: WM () Delete
Name: DILLARD, WINFORD
Address: 1629 BOWMANS TRAIL
City-St-Zip: LAKELAND, FL 338095007

Title: JW () Delete
Name: MERRIL, PETER
Address: 2358 WARBLER CIR
City-St-Zip: LAKELAND, FL 338102352

Title: TD () Delete
Name: PONATH, HAROLD A
Address: 2906 JENNIFER DR.
City-St-Zip: LAKELAND, FL 33810

Title: D () Delete
Name: BARRETT, PATRICK M
Address: 1339 BIG CYPRESS BLVD
City-St-Zip: LAKELAND, FL 33810

Title: SD () Delete
Name: GETTY, WILLIAM F
Address: 395 STATE ROAD 559
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: JWD (X) Change () Addition
Name: PRICE, DANIEL L
Address: 2349 LITTLE CYPRESS DRIVE
City-St-Zip: LAKELAND, FL 338102321

Title: SWD (X) Change () Addition
Name: MERRIL, PETER A
Address: 2358 WARBLER CIR
City-St-Zip: LAKELAND, FL 338102352

Title: TD (X) Change () Addition
Name: MUELLER, RICHARD M
Address: 2180 BIG CYPRESS LAKE BLVD
City-St-Zip: LAKELAND, FL 338102306

Title: WMD (X) Change () Addition
Name: BARRETT, PATRICK M
Address: 1339 BIG CYPRESS BLVD
City-St-Zip: LAKELAND, FL 33810

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

03/31/2009

Electronic Signature of Signing Officer or Director

Date