

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10311

FILED
Mar 01, 2009
Secretary of State

Entity Name: HIBISCUS LODGE NO. 275 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: 23-7174859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, RICHARD E
220 OCEAN ST
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: SW () Delete
Name: RICE, JORGE L
Address: 780 NE 69TH ST
City-St-Zip: MIAMI, FL 331385743

Title: S () Delete
Name: PETERSON, HAROLD
Address: 8001 SW 101ST AVE
City-St-Zip: MIAMI, FL 331734013

Title: T () Delete
Name: ALMEYDA, EDUARDO R
Address: 6235 SW 116TH ST
City-St-Zip: MIAMI, FL 331564811

Title: JW () Delete
Name: SHARON, THODORE
Address: 5750 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 331402310

Title: D () Delete
Name: CHI, JOSEPH I
Address: 5112 MAGGIORE ST
City-St-Zip: CORAL GABLES, FL 331462214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change () Addition
Name: RICE, JORGE L
Address: 780 NE 69TH ST
City-St-Zip: MIAMI, FL 331385743

Title: SD (X) Change () Addition
Name: PETERSON, HAROLD
Address: 8001 SW 101ST AVE
City-St-Zip: MIAMI, FL 331734013

Title: TD (X) Change () Addition
Name: MARTIN, JOSEPH M
Address: 1424 SW 79TH COURT
City-St-Zip: MIAMI, FL 331581523

Title: SWD (X) Change () Addition
Name: SHARON, THODORE
Address: 5750 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 331402310

Title: JWD (X) Change () Addition
Name: SMITH, ALFRED L
Address: 4371 SW 12TH STREET
City-St-Zip: MIAMI, FL 33134

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