

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10314

FILED
Feb 06, 2009
Secretary of State

Entity Name: HILLSBOROUGH LODGE NO. 25 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:

P. O. BOX 1020
220 OCEAN ST
JACKSONVILLE, FL 32201

FEI Number: 59-0291480

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 32201 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

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTNETT, CHRISTOPHER
Address: 5211 N CENTRAL AVE
City-St-Zip: TAMPA, FL 33603

Title: JW () Delete
Name: BUSTIN, JAMES F
Address: 10609 COQUITN LN
City-St-Zip: TAMPA, FL 336184301

Title: D () Delete
Name: JONES, WILLIAM P
Address: 16034 FOSTER GROVE DR
City-St-Zip: ODESSA, FL 335562633

Title: D () Delete
Name: FOSTER, JAMES A
Address: 16034 FOSTER GROVE DR
City-St-Zip: ODESSA, FL 335562633

Title: T () Delete
Name: JACOBSON, STEPHEN B
Address: 4202 W SYLVAN RAMBLE ST
City-St-Zip: TAMPA, FL 336094314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change () Addition
Name: HARTNETT, CHRISTOPHER M
Address: 5211 N CENTRAL AVE
City-St-Zip: TAMPA, FL 33603

Title: JWD (X) Change () Addition
Name: SANTAMARIA, JORGE A
Address: 19331 SEACOVE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: SD (X) Change () Addition
Name: JONES, WILLIAM P
Address: 508 EAST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

Title: SWD (X) Change () Addition
Name: BUSTIN, JAMES F
Address: 10609 COQUITA LANE
City-St-Zip: TAMPA, FL 33618

Title: TD (X) Change () Addition
Name: JACOBSON, STEPHEN B
Address: 4202 W SYLVAN RAMBLE ST
City-St-Zip: TAMPA, FL 336094314

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

02/06/2009

Electronic Signature of Signing Officer or Director

Date