

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10335

FILED
Mar 31, 2009
Secretary of State

Entity Name: CARY B. FISH LODGE NO. 346 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

C/O ROY CONNOR SHEPPARD
220 OCEAN STREET
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 STREET
JACKSONVILLE, FL 32202 US

New Mailing Address:

RICHARD E. LYNN
220 OCEAN STREET
JACKSONVILLE, FL 32202

FEI Number: 23-7136822 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: WOLF, JON G
Address: 4541 LAKE VISTA DR
City-St-Zip: SARASOTA, FL 342335019

Title: SW () Delete
Name: BOLTEN, JOSEPH H
Address: 4368 BENT TREE BLVD
City-St-Zip: SARASOTA, FL 342416060

Title: JW () Delete
Name: LOZADA, REYNALDO
Address: 3730 75TH TERR E
City-St-Zip: SARASOTA, FL 34243

Title: SD () Delete
Name: LAND, JOHN H III
Address: 2419 TEMPLE ST
City-St-Zip: SARASOTA, FL 34239

Title: T () Delete
Name: WISE, ROBERT D
Address: 3337 SPRINGMILL CIR
City-St-Zip: SARASOTA, FL 342396719

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: JW D (X) Change () Addition
Name: DENNEY, DARREN H
Address: 6435 WINGSPAN WAY
City-St-Zip: BRADENTON, FL 34203

Title: SWD (X) Change () Addition
Name: GRIFFIN, JOHN T
Address: 2875 DAVIS BLVD
City-St-Zip: SARASOTA, FL 342377333

Title: WMD (X) Change () Addition
Name: LOZADA, REYNALDO
Address: 3730 75TH TERR E
City-St-Zip: SARASOTA, FL 34243

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: WISE, ROBERT D
Address: 4623 HOLLINGWORTH AVE
City-St-Zip: SARASOTA, FL 34233

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