

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001793

FILED
Feb 25, 2012
Secretary of State

Entity Name: PALM BAY LODGE NO. 397, INC., FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

RICHARD E. LYNN
220 OCEAN STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

RICHARD E. LYNN
220 OCEAN STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3600572

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: JWD
Name: MORRIS, EVERETT E
Address: 1796 ACADEMY STREET N/E
City-St-Zip: PALM BAY, FL

Title: SWD
Name: PITMAN, WILLIAM C
Address: 2075 MICHAELS DRIVE N/E
City-St-Zip: PALM BAY, FL 32905

Title: WMD
Name: HILL, TERRANCE L
Address: 1787 MADISON AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: TD
Name: CHADWICK, ROBERT L
Address: 1785 TEAK ROAD S.E.
City-St-Zip: MELBOURNE, FL 32909

Title: SD
Name: CALDWELL, JOHN W
Address: P. O. BOX 61109
City-St-Zip: PALM BAY, FL 329061109

I hereby 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 all other like empowered.

SIGNATURE: RICHARD E. LYNN

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02/25/2012

Electronic Signature of Signing Officer or Director

Date