

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2009
Secretary of State

DOCUMENT# N01000003599

Entity Name: MOUNT MORIAH LODGE NO. 400, INC., FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

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

New Principal Place of Business:

RICHARD E. LYNN
220 OCEAN ST
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: 59-3674018

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 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

03/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SWD () Delete
Name: DORAN, THOMAS H
Address: PO BOX 467
City-St-Zip: DELAND, FL 327210467

Title: SWD () Delete
Name: WILLIAMS, RAYMOND L
Address: 10307 BROWNWOOD AVE
City-St-Zip: ORLANDO, FL 328256672

Title: JWD (X) Delete
Name: PLOSILO, MARK W
Address: 1220 BONNIE LOU DR
City-St-Zip: ORLANDO, FL 328096017

Title: SD () Delete
Name: MCLAUGHLIN, MARCELLES V
Address: 947 GUY RD
City-St-Zip: ORLANDO, FL 328285424

Title: T () Delete
Name: POE, MELVIN H
Address: 1418 PINAR DR
City-St-Zip: ORLANDO, FL 328258208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SWD (X) Change () Addition
Name: SIMMONS, ROBERT N
Address: 6180 STILLWATER AVENUE
City-St-Zip: PORT ST. JOHN, FL 329278250

Title: WMD (X) Change () Addition
Name: WILLIAMS, LESLIE R
Address: 10307 BROWNWOOD AVE
City-St-Zip: ORLANDO, FL 328256672

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

Title: SD (X) Change () Addition
Name: PLOSILA, MARK W
Address: 1220 BONNIE LOU DRIVE
City-St-Zip: ORLANDO, FL 328096017

Title: TD (X) Change () Addition
Name: ROE, MELVIN H
Address: 1418 PINAR DR
City-St-Zip: ORLANDO, FL 328258208

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

03/29/2009

Electronic Signature of Signing Officer or Director

Date