

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005503

FILED
Mar 29, 2009
Secretary of State

Entity Name: HURRICANE LODGE NO. 401, INC. FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

220 OCEAN STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

RICHARD E. LYNN
220 OCEAN STREET
JACKSONVILLE, FL 32202

Current Mailing Address:

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

New Mailing Address:

RICHARD E. LYNN
220 OCEAN STREET
JACKSONVILLE, FL 32202

FEI Number: 54-2064163

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: TD () Delete
Name: FAUST, GEORGE C
Address: PO BOX 133868
City-St-Zip: HIALEAH, FL 330133868

Title: S () Delete
Name: UMLAS, MARC E
Address: 1424S BISCAYNE POINT RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: LACKEY, RICHARD S
Address: 2091 W 76TH ST
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: BASLER, JOSEPH F
Address: 914 W 66TH ST
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: CORREA, CARLOS
Address: 16460 SW 139TH CT
City-St-Zip: MIAMI, FL 331772023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: HEGYESSY, ZOLTAN S
Address: 485 NE 103RD STREET
City-St-Zip: MIAMI SHORES, FL 331382456

Title: JWD (X) Change () Addition
Name: GAMBART, ALTER
Address: 17021 N BAY ROAD #516
City-St-Zip: MIAMI BEACH, FL 331603622

Title: SWD (X) Change () Addition
Name: LACKEY, RICHARD S
Address: 2091 W 76TH ST
City-St-Zip: HIALEAH, FL 33016

Title: SD (X) Change () Addition
Name: BASLER, JOSEPH F
Address: 914 W 66TH ST
City-St-Zip: HIALEAH, FL 33012

Title: WMD (X) Change () Addition
Name: CORREA, CARLOS
Address: 16460 SW 139TH CT
City-St-Zip: MIAMI, FL 331772023

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