

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010122

FILED
Mar 29, 2009
Secretary of State

Entity Name: SIRIUS SUNSHINE LODGE NO. 402, 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:

220 OCEAN STREET
JACKSONVILLE, FL 32202

New Mailing Address:

RICHARD E. LYNN
220 OCEAN STREET
JACKSONVILLE, FL 32202

FEI Number: 20-4012510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, LYNN
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: D () Delete
Name: CHALICK, CONRAD
Address: 159 BIRCHWOOD DR
City-St-Zip: PALM COAST, FL 321379376

Title: D () Delete
Name: ROSENTHAL, DAVID
Address: 10 RIPCORN LN
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: LORENZ, THEODORE
Address: P O BOX 350822
City-St-Zip: PALM COAST, FL 32135

Title: S () Delete
Name: FALBO, RICHARD
Address: 44 PATUXENT LANE
City-St-Zip: PALM COAST, FL 321647543

Title: T () Delete
Name: LORD, PHILIP
Address: 22 CORONA CT
City-St-Zip: PALM COAST, FL 321379021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change () Addition
Name: CHALICK, CONRAD
Address: 159 BIRCHWOOD DR
City-St-Zip: PALM COAST, FL 321379376

Title: JWD (X) Change () Addition
Name: RODGER, WILLIAM J
Address: 2 CLEMENT COURT
City-St-Zip: PALM COAST, FL 32137

Title: SWD (X) Change () Addition
Name: LORENZ, THEODORE
Address: P O BOX 350822
City-St-Zip: PALM COAST, FL 32135

Title: SD (X) Change () Addition
Name: FALBO, RICHARD
Address: 44 PATUXENT LANE
City-St-Zip: PALM COAST, FL 321647543

Title: TD (X) Change () Addition
Name: LORD, PHILIP
Address: 22 CORONA CT
City-St-Zip: PALM COAST, FL 321379021

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