

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2010
Secretary of State

Entity Name: SIRIUS SUNSHINE LODGE NO. 402, 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: 20-4012510

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: SWD
Name: MENDELL, THOMAS G II
Address: 9 C ROSSVIEW LANE
City-St-Zip: PALM COAST, FL 32137

Title: WMD
Name: RODGERS, WILLIAM J
Address: 2 CLEMENT COURT
City-St-Zip: PALM COAST, FL 32137

Title: JWD
Name: FALKOWSKI, DANIEL W
Address: 15 PENN MANOR LANE
City-St-Zip: PALM COAST, FL 321647467

Title: TD
Name: COHEN, R A
Address: 6 CHESNEY COURT
City-St-Zip: PALM COAST, FL 321378356

Title: SD
Name: LORD, PHILIP R
Address: P. O. BOX 353192
City-St-Zip: PALM COAST, FL 321353192

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

GS

03/14/2010

Electronic Signature of Signing Officer or Director

Date