

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003438

FILED  
Jan 07, 2009  
Secretary of State

**Entity Name:** GRAND LODGE OF FLORIDA MUSEUM AND LIBRARY, INC.

**Current Principal Place of Business:**

220 NORTH OCEAN STREET  
JACKSONVILLE, FL 32202

**New Principal Place of Business:**

**Current Mailing Address:**

220 NORTH OCEAN STREET  
JACKSONVILLE, FL 32202

**New Mailing Address:**

**FEI Number:** 20-8875068

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHEPPARD, ROY CONNOR  
220 NORTH OCEAN STREET  
JACKSONVILLE, FL 32202 US

**Name and Address of New Registered Agent:**

LYNN, RICHARD E  
220 NORTH 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

01/07/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MARTINEZ, DICK J  
Address: 4419 CA RROLLWOOD VILLAGE DR.  
City-St-Zip: TAMPA, FL 336188638

Title: D ( ) Delete  
Name: HARRY, ROBERT P JR  
Address: 1093 A1A BEACH BLVD SUITE 190  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D ( ) Delete  
Name: FLEITES, JOE A  
Address: 14848 SW 166 ST  
City-St-Zip: MIAMI, FL 33187

Title: D ( ) Delete  
Name: GOEHRIG, DALE I  
Address: 10515 HARDIM DE LARGO ST  
City-St-Zip: CLERMONT, FL 34711

Title: D ( ) Delete  
Name: SHEPPARD, ROY CONNOR  
Address: 5513 SILKWOOD LANE  
City-St-Zip: ORANGE PARK, FL 32073

Title: D ( ) Delete  
Name: COFFMAN, ELMER  
Address: 3819 NAVAHO ROAD  
City-St-Zip: ORANGE PARK, FL 32065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SGW (X) Change ( ) Addition  
Name: MARTINEZ, DICK J  
Address: 4419 CA RROLLWOOD VILLAGE DR.  
City-St-Zip: TAMPA, FL 336188638

Title: GM (X) Change ( ) Addition  
Name: FLEITES, JOE A  
Address: 14848 SW 166TH STREET  
City-St-Zip: MIAMI, FL 331871422

Title: JGW (X) Change ( ) Addition  
Name: HARRIS, JIM J  
Address: P. O. BOX 780412  
City-St-Zip: SEBASTIAN, FL 329780412

Title: DGM (X) Change ( ) Addition  
Name: GOEHRIG, DALE I  
Address: 10515 HARDIM DE LARGO ST  
City-St-Zip: CLERMONT, FL 34711

Title: SEC (X) Change ( ) Addition  
Name: LYNN, RICHARD E  
Address: 220 OCEAN STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change ( ) Addition  
Name: COFFMAN, ELMER  
Address: 3819 NAVAHO ROAD  
City-St-Zip: ORANGE PARK, FL 32065

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

SEC

01/07/2009

Electronic Signature of Signing Officer or Director

Date