

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003438

FILED
Feb 11, 2012
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:

LYNN, RICHARD E
220 NORTH 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: JGW
Name: FORD, JAMES W
Address: 2206 PARKWOOD DRIVE
City-St-Zip: VALRICO, FL 335945426

Title: DGM
Name: ALADRO, JORGE L
Address: 283 DEER RUN ROAD
City-St-Zip: PALM BAY, FL 32909

Title: GM
Name: HARRIS, JIM J
Address: P. O. BOX 780412
City-St-Zip: SEBASTIAN, FL 329780412

Title: SGW
Name: GRIFFITH, DANNY R
Address: 1059 BIRCHWOOD DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: S
Name: LYNN, RICHARD E
Address: 220 OCEAN STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: T
Name: COFFMAN, ELMER
Address: 3819 NAVAJO ROAD
City-St-Zip: ORANGE PARK, FL 32065

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

SEC

02/11/2012

Electronic Signature of Signing Officer or Director

Date