

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14960

FILED
Jan 06, 2009
Secretary of State

Entity Name: MASONIC HOME ENDOWMENT FUND, INC.

Current Principal Place of Business:

220 OCEAN STREET
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1020
JACKSONVILLE, FL 32201 US

New Mailing Address:

FEI Number: 59-2740213

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

Title: JGWD () Delete
Name: FLEITES, JOE A
Address: 14848 SW 166TH ST
City-St-Zip: MIAMI, FL 331871422

Title: D () Delete
Name: MARTINEZ, DICK J
Address: 4419 CARROLLWOOD VILLAGE DRIVE
City-St-Zip: TAMPA, FL 336188638

Title: D () Delete
Name: HARRY, ROBERT P JR
Address: 1093 A1A BEACH BLVD, STE 190
City-St-Zip: SAINT AUGUSTINE, FL 320806733

Title: GTD () Delete
Name: COFFMAN, ELMER G
Address: 2819 NAVAJO ROAD
City-St-Zip: ORANGE PARK, FL 320656817

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SGW (X) Change () Addition
Name: MARTINEZ, DICK J
Address: 4419 CARROLLWOOD VILLAGE DRIVE
City-St-Zip: TAMPA, FL 336188638

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

Title: GT (X) Change () Addition
Name: COFFMAN, ELMER G
Address: 2819 NAVAJO ROAD
City-St-Zip: ORANGE PARK, FL 320656817

Title: SEC (X) Change () Addition
Name: LYNN, RICHARD E
Address: P. O. BOX 1020
City-St-Zip: JACKSONVILLE, FL 32201

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

01/06/2009

Electronic Signature of Signing Officer or Director

Date