

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001102

FILED
Mar 29, 2009
Secretary of State

Entity Name: FORT KING DAYLIGHT LODGE NO. 389, INC., FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business:

C/O ROY CONNOR SHEPPARD
220 OCEAN STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

RICHARD E. LYNN
220 OCEAN STREET
JACKSONVILLE, FL 32202

Current Mailing Address:

C/O ROY CONNOR SHEPPARD
220 OCEAN STREET
JACKSONVILLE, FL 32202

New Mailing Address:

RICHARD E. LYNN
220 OCEAN STREET
JACKSONVILLE, FL 32202

FEI Number: 59-3145053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, LYNN R
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: SD () Delete
Name: GRANT, MARK L JR
Address: 5400 SW 83RD PL
City-St-Zip: OCALA, FL 344763755

Title: SWD () Delete
Name: PHELPS, RODNEY E
Address: 30 TRONAU DR
City-St-Zip: INGLIS, FL 344499113

Title: TD () Delete
Name: HOWARD, TERRY J
Address: P.O. BOX 1519
City-St-Zip: OCKLAWAHA, FL 32179

Title: D () Delete
Name: YOUNG, GEORGE R
Address: 6229 EAST RECTOR STREET
City-St-Zip: INVERNESS, FL 344527956

Title: JW () Delete
Name: SPRIGS, ZACK K
Address: 8479 SW 92ND LN
City-St-Zip: OCALA, FL 344819632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: WMD (X) Change () Addition
Name: PHELPS, RODNEY E
Address: 30 TRONAU DR
City-St-Zip: INGLIS, FL 344499113

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: JWD (X) Change () Addition
Name: CUMMINGS, MATTHEW L
Address: 14850 SE 97TH PLACE
City-St-Zip: OKAWAHA, FL 321794160

Title: SWD (X) Change () Addition
Name: SPRINGER, ZACK K
Address: 8479 SW 92ND LN
City-St-Zip: OCALA, FL 344819632

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