

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001024

FILED
Feb 27, 2009
Secretary of State

Entity Name: OKEECHOBEE LODGE NO. 237 FREE AND ACCEPTED MASONS OF FLORIDA, INC.

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: 23-7526489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, RICHARD
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: VERANO, JOSE
Address: PO BOX 2056
City-St-Zip: OKEECHOBEE, FL 34973

Title: D () Delete
Name: GREEN, JAMES
Address: 2428 SW 18TH CT
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: BUBEL, JOHN A
Address: 19365 NW 80TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: T () Delete
Name: REYNOLDS, JAMES W
Address: 6205 SE 96TH DR
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: JWD (X) Change () Addition
Name: COVERT, FREDRICK J
Address: 19890 NW 80TH DRIVE
City-St-Zip: OKEECHOBEE, FL 349729623

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

Title: D (X) Change () Addition
Name: BUBEL, JOHN A
Address: 19300 NW 80TH DRIVE
City-St-Zip: OKEECHOBEE, FL 349729611

Title: T (X) Change () Addition
Name: REYNOLDS, JAMES W
Address: 6205 SE 96TH CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974

Title: SD () Change (X) Addition
Name: HOLT, RICHARD A
Address: 903 SW 4TH AVENUE
City-St-Zip: OKEECHOBEE, FL 349745211

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

02/27/2009

Electronic Signature of Signing Officer or Director

Date