

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 13, 2011
Secretary of State

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

Current Principal Place of Business:

RICHARD E. LYNN
220 OCEAN STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

RICHARD E. LYNN
220 OCEAN STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 23-7526479

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: WMD
Name: COVERT, FREDRICK J
Address: 19890 NW 80TH DRIVE
City-St-Zip: OKEECHOBEE, FL 349729623

Title: JWD
Name: ALGER, HUGH B
Address: 1426 S/W 44TH BLVD
City-St-Zip: OKEECHOBEE, FL 34974

Title: SWD
Name: WILLIAMS, GEORGE R
Address: 19535 N/W 80TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34992

Title: TD
Name: VENSEL, FRANCIS J
Address: 2002 S.PARRITT AVENUE
City-St-Zip: OKEECHOBEE, FL 349746183

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

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

GS

03/13/2011

Electronic Signature of Signing Officer or Director

Date