2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10296

FILED Mar 30, 2011 Secretary of State

Entity Name: VENICE LODGE NO. 301 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business: New Principal Place of Business:

RICHARD E. LYNN 220 OCEAN ST

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

RICHARD E. LYNN 220 OCEAN ST

JACKSONVILLE, FL 32202 US

FEI Number: 23-7526523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: SWD

Name: MARCHETTI, LOUIS P

Address: 9397 MIDNIGHT PASS ROAD #202

City-St-Zip: SARASOTA, FL 34242

Title: SD

 Name:
 LATTA, JOHN

 Address:
 939 QUEEN ROAD

 City-St-Zip:
 VENICE, FL 342934810

Title: WMD

 Name:
 HART, BARRY D

 Address:
 7792 AROLLA PINE BLVD

 City-St-Zip:
 SARASOTA, FL 34240

Title: JWD

Name: PICK, JEFFERY M

Address: 457 YACHT HARBOR DRIVE City-St-Zip: OSPREY, FL 342299152

Title: TD

 Name:
 CROSS, JAMES E

 Address:
 1905 SCENIC DRUVE

 City-St-Zip:
 VENUCE, FL 34293

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 03/30/2011