

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10434

FILED
Feb 19, 2009
Secretary of State

Entity Name: VENICE COUNCIL NO. 41 ROYAL AND SELECT MASTERS

Current Principal Place of Business:

VENICE MASONIC TEMPLE
118 EAST VENICE AVE.
VENICE,, FL 34285

New Principal Place of Business:

Current Mailing Address:

P. O. 17051
SARASOTA, FL 34273 US

New Mailing Address:

FEI Number: 59-2186871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BUSK, JERRY
3650 WEBBER STREET SUITE H
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DE BUSK, JERRY
3650 WEBBER STREET SUITE H
SARASOTA, FL T 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: JERRY A. DE BUSK

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DE BUSK, JERRY A
Address: 3650 WEBBER STREET SUITE H
City-St-Zip: SARASOTA, FL 34232

Title: VD () Delete
Name: POWELL, JOHN D
Address: 7904 HAMPTON COURT
City-St-Zip: UNIVERSITY PARK, FL 342012220

Title: VD () Delete
Name: FERNANDEZ, GILBERT
Address: 401 GOLDEN SANDS DR
City-St-Zip: SARASOTA, FL 342321534

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: AHRENS III, A. J
Address: 1601 SCOTCH PINES DRIVE
City-St-Zip: BRANDON, FL 33511

Title: V (X) Change () Addition
Name: HERNANDEZ, GEROGE
Address: 717 WINTER GARDEN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: T () Change (X) Addition
Name: CABALO, JESUS
Address: 791 PERCHERON CIRCLE
City-St-Zip: NOKOMIS, FL 34275

Title: D () Change (X) Addition
Name: GILLET, JAMES
Address: 2831 RINGLING BLVD #122 F
City-St-Zip: SARASOTA, FL 34237

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: JERRY A DE BUSK

S

02/19/2009

Electronic Signature of Signing Officer or Director

Date