

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10434

FILED
Jan 13, 2010
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:

5371 KENT ROAD
VENICE, FL 34293 US

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 T US

Name and Address of New Registered Agent:

WERMANN, JOHN F
5371 KENT ROAD
VENICE, FL 34293 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: JOHN F. WERMANN

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: R
Name: WERMANN, JOHN F
Address: 5371 KENT ROAD
City-St-Zip: VENICE, FL 34293

Title: P I
Name: AHRENS III, A. J
Address: 1601 SCOTCH PINES DRIVE
City-St-Zip: BRANDON, FL 33511

Title: I M
Name: HERNANDEZ, GEROGE D SR
Address: 717 WINTER GARDEN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: T
Name: CABALO, JESUS
Address: 791 PERCHERON CIRCLE
City-St-Zip: NOKOMIS, FL 34275

Title: D M
Name: GILLET, JAMES
Address: 2831 RINGLING BLVD #122 F
City-St-Zip: SARASOTA, FL 34237

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: GEORGE D. HERNANDEZ SR

I M

01/13/2010

Electronic Signature of Signing Officer or Director

Date