2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10434

FILED Jan 08, 2012 Secretary of State

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

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

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

US

Current Mailing Address: New Mailing Address:

5371 KENT ROAD VENICE, FL 34293

FEI Number: 59-2186871 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: IM

Name: DENNIS, EARL II

Address: 8955 US HWY 301 NORTH UNIT 317

City-St-Zip: ELLENTON, FL 34219

Title: DM

Name: THRASHER, BARRY Address: P O BOX 22

City-St-Zip: SAINT JAMES CITY, FL 33956

Title:

Name: WEST, ERIC B

Address: 1616 PINE STREET EAST City-St-Zip: NOKOMIS, FL 34275

Title: PIM

Name: AHRENS, ARTHUR J III
Address: 1601 SCOTCH PINE DRIVE
City-St-Zip: BRANDON, FL 33511

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: JOHN F. WERMANN REC 01/08/2012