

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

3/16/2007-90038-032-\$61.25-\$61.25

DOCUMENT # N00000000864 1. Entity Name VERITAS LODGE NO. 396, INC. FREE AND ACCEPTED MASONS OF FLORIDA				 FILED 07 MAR 30 AM 9:15 DEPT OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business C/O ROY CONNOY SHEPPARD 220 OCEAN ST JACKSONVILLE, FL 32202		Mailing Address C/O ROY CONNOY SHEPPARD 220 OCEAN ST JACKSONVILLE, FL 32202			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0934113	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHEPPARD, ROY CONNOR 220 OCEAN STREET JACKSONVILLE, FL 32202				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WMD GRIFFITH, JOHN E SR ☒ Delete 5313 WARREN ST NAPLES, FL 341138779				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SWD MONVIL, JEAN D ☒ Delete 118 6TH ST NAPLES, FL 341138538				
TITLE NAME ☒ STREET ADDRESS CITY-ST-ZIP	SD ELLIOTT, THOMAS A ☐ Delete 4818 CORTEZ CIR NAPLES, FL 341123712				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JWD HINKLEY, PETER S ☒ Delete 1236 LAURAL CT MARCO ISLAND, FL 341452352				
TITLE NAME ☒ STREET ADDRESS CITY-ST-ZIP	TD DUNMIRE, DONALD L ☐ Delete 3132 50TH ST SW NAPLES, FL 341188120				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	\$844				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
SENIOR WARDEN (D) ☐ Change ☒ Addition Theodore R Bissell 286 Stella Marie Dr S Naples FL 34114-9603					
WORSHIPFUL MASTER (D) ☒ Change ☐ Addition Jean Domec Monvil P O Box 9693 N/A Naples FL 34104-9693					
JUNIOR WARDEN (D) ☐ Change ☒ Addition Gary Michael Siciliano 280 W Naomi Dr #2 Naples FL 34104-9435					
☐ Change ☐ Addition					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Thomas A. Elliott</u> <u>Thomas A. Elliott</u> <u>3/6/07</u> <u>239 293-3467</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					