

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000864

FILED  
Mar 29, 2009  
Secretary of State

Entity Name: VERITAS LODGE NO. 396, INC. FREE AND ACCEPTED MASONS OF FLORIDA

## Current Principal Place of Business:

C/O ROY CONNOY SHEPPARD  
220 OCEAN ST  
JACKSONVILLE, FL 32202

## New Principal Place of Business:

RICHARD E. LYNN  
220 OCEAN ST  
JACKSONVILLE, FL 32202

## Current Mailing Address:

C/O ROY CONNOY SHEPPARD  
220 OCEAN ST  
JACKSONVILLE, FL 32202

## New Mailing Address:

RICHARD E. LYNN  
220 OCEAN ST  
JACKSONVILLE, FL 32202

FEI Number: 65-0934113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEPPARD, ROY CONNOR  
220 OCEAN STREET  
JACKSONVILLE, FL 32202 US

## 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: RICHARD E. LYNN

03/29/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SWD ( ) Delete  
Name: BISSELL, THEODORE R  
Address: 286 STELLA MARIS DR S  
City-St-Zip: NAPLES, FL 341149603

Title: JW ( ) Delete  
Name: ORTEGA, JESUS S  
Address: 5059 EVERETT ST  
City-St-Zip: NAPLES, FL 341122939

Title: SD ( ) Delete  
Name: ELLIOTT, THOMAS A  
Address: 4818 CORTEZ CIR  
City-St-Zip: NAPLES, FL 341123712

Title: SWD ( ) Delete  
Name: SICILIANO, GARY M  
Address: 260 W NAOMI DR  
City-St-Zip: NAPLES, FL 341049433

Title: TD ( ) Delete  
Name: DUNMIRE, DONALD L  
Address: 3132 50TH ST SW  
City-St-Zip: NAPLES, FL 341168120

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WMD (X) Change ( ) Addition  
Name: KENOL, CLAUDE J  
Address: P. O. BOX 7007  
City-St-Zip: NAPLES, FL 341017007

Title: SWD (X) Change ( ) Addition  
Name: COMBS, WILLIAM J  
Address: 4560 32ND AVENUE SW  
City-St-Zip: NAPLES, FL 341168232

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

Title: JWD (X) Change ( ) Addition  
Name: VERDUGO, CARLOS D  
Address: 3985 29TH AVENUE NE  
City-St-Zip: NAPLES, FL 341204497

Title: TD (X) Change ( ) Addition  
Name: YOUNG, ZACKORY R  
Address: 3529 WINIFRED ROW LANE #3004  
City-St-Zip: NAPLES, FL 341166179

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: RICHARD E. LYNN

GS

03/29/2009

Electronic Signature of Signing Officer or Director

Date