2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000864

FILED Mar 14, 2010 Secretary of State

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

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

RICHARD E. LYNN 220 OCEAN ST JACKSONVILLE, FL 32202

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 KENOL, CLAUDE J

 Address:
 P. O. BOX 7007

 City-St-Zip:
 NAPLES, FL 341017007

Title: WMD

 Name:
 COMBS, WILLIAM J

 Address:
 4560 32ND AVENUE SW

 City-St-Zip:
 NAPLES, FL 341168232

Title: SD

Name: ELLIOTT, THOMAS A
Address: 4818 CORTEZ CIR
City-St-Zip: NAPLES, FL 341123712

Title: SWD

 Name:
 VERDUGO, CARLOS D

 Address:
 3985 29TH AVENUE NE

 City-St-Zip:
 NAPLES, FL 341204497

Title: JWD

Name: YOUNG, ZACKORY R

Address: 3529 WINIFRED ROW LANE #3004

City-St-Zip: NAPLES, FL 341166179

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: RICHARD E. LYNN GS 03/14/2010