2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000864

FILED Feb 25, 2012 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: HORSWOOD, WILBUR E Address: 775 SATURN COURT

City-St-Zip: MARCO ISLAND, FL 341453455

Title: SWD

Name: GOLDSTEIN, ALLAN R Address: 737 MAINSAIL PLACE City-St-Zip: NAPLES, FL 341103620

Title: SD

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

Title: JWD

Name: STRICEVIC, BOJAN Address: 3709 WHIDBEY WAY City-St-Zip: NAPLES, FL 34119

Title: WMD

Name: PASCHALL, JAMES T Address: 569 5TH AVENUE

City-St-Zip: MARCO ISLAND, FL 341454213

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 S 02/25/2012