

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709084

FILED
Apr 29, 2009
Secretary of State

Entity Name: PALM BEACH GARDENS LODGE NO. 2010, LOYAL ORDER OF MOOSE, INC.

Current Principal Place of Business:

3600 R.C.A. BLVD
PALM BEACH, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3600 R.C.A. BLVD
PALM BEACH, FL 33410 US

New Mailing Address:

FEI Number: 59-1315021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: AD () Delete
Name: CUCINELLI, EDWARD
Address: 9166 BLOOMFIELD DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PG () Delete
Name: HOTT, GEORGE
Address: 12795 PACKWOOD RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PG () Delete
Name: GERALD, ROBERTS
Address: 10162 DOGWOOD AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PR () Delete
Name: PHILLIPS, EDWARD
Address: 8755 COCONUT BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: PR () Delete
Name: VOTINO, HARVEY
Address: 9287 ACRES WAY
City-St-Zip: WEST PALM BEACH, FL 33403

Title: TR () Delete
Name: FENER, GREGG
Address: 4339 LILAC ST.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: G (X) Change () Addition
Name: ROBERTS, JERRY
Address: 10162 DOGWOOD AV
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PG (X) Change () Addition
Name: KLAUS, ROBERT
Address: 2665 MORES RD
City-St-Zip: W. PALM BEACH, FL 33406

Title: T (X) Change () Addition
Name: HOTT, GEORGE
Address: 12795 PACKWOOD RD
City-St-Zip: N. PALM BEACH, FL 33408

Title: PR (X) Change () Addition
Name: BOYD, KEITH
Address: 4335 LILAC ST
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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: EDWARD CUCINELLI

AD

04/29/2009

Electronic Signature of Signing Officer or Director

Date