

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711455

FILED
Apr 14, 2008
Secretary of State

Entity Name: GOLDEN TRIANGLE LODGE NO. 874, LOYAL ORDER OF MOOSE, INC.

Current Principal Place of Business:

1901 TITCOMB ST
EUSTIS, FL 327266150

New Principal Place of Business:

Current Mailing Address:

PO BOX 1370
EUSTIS, FL 327271370

New Mailing Address:

FEI Number: 59-1278267 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: GD () Delete
Name: ARNOLD, WILLIAM
Address: 28 SEA FERN DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: SD () Delete
Name: NICHOLS, TOMMY
Address: 3224 MANATEE RD
City-St-Zip: TAVARES, FL 32778

Title: TDG () Delete
Name: OSTROM, STEVE
Address: 3017 RAINBOW
City-St-Zip: TAVARES, FL 32778

Title: PD () Delete
Name: WATSON, DAVID
Address: 37207 SOUTH FISH CAMP RD
City-St-Zip: GRAND ISLAND, FL 32735

Title: TD () Delete
Name: ROBY, WILLIAM
Address: 28410 HAZEL TOP COURT
City-St-Zip: LEESBURG, FL 34748

Title: TD () Delete
Name: DIXON, RICHARD
Address: 1015 SOUTHLAND DR
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GD (X) Change () Addition
Name: WATSON, DAVID
Address: 37207 S. FISH CAMP RD
City-St-Zip: GRAND ISLAND, FL 32735

Title: SD (X) Change () Addition
Name: HICKMAN, THOMAS G
Address: 115 JACARANDA DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: TDG (X) Change () Addition
Name: RICKE, GERALD
Address: 1307 E 5TH STREET
City-St-Zip: MT DORA, FL 32757

Title: PD (X) Change () Addition
Name: PETTIS, LEWRAY
Address: 35546 SHELLY DRIVE
City-St-Zip: LEESBURG, FL 34784

Title: TD (X) Change () Addition
Name: BROWN, DUDLEY
Address: 307 MAGNOLIA DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: TD (X) Change () Addition
Name: RAMAEKA, EDWARD
Address: 701 MT HOMER RD APT 51
City-St-Zip: EUSTIS, FL 32726

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: THOMAS G HICKMAN

SD

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date