2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711455

FILED Mar 09, 2011 Secretary of State

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

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

1901 TITCOMB ST EUSTIS, FL 327266150

Current Mailing Address: New Mailing Address:

PO BOX 1370 EUSTIS, FL 327271370

FEI Number: 59-1278267 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

LEWIS, ROBERT Name:

Address: 2450 W COUNTY ROAD 44 City-St-Zip: EUSTIS, FL 32726

Title: SD

Name: HICKMAN, THOMAS G Address: 115 JACARANDA DRIVE City-St-Zip: LEEESBURG, FL 34748

Title: TDG

WATSON, DAVID Name:

37207 S FISH CAMP ROAD Address: City-St-Zip: GRAND ISLAND, FL 32735

Title: PD

BROWN, DUDLEY Name: Address: 307 MAGNOLIA DRIVE City-St-Zip: LEESBURG, FL 32788

Title:

BENTLEY, CHUCK Name: 1131 N MAGNOLIA CIRCLE Address: EUSTIS, FL 32726 City-St-Zip:

Title: JOHNSON, JOHN Name: Address: 118 PINERIDGE DR LEESBURG, FL 34788 City-St-Zip:

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: THOMAS HICKMAN SD 03/09/2011