

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723908

FILED
Sep 27, 2004
Secretary of State**Entity Name:** LEHIGH ACRES LODGE NO. 2266 LOYAL ORDER OF MOOSE, INC.**Current Principal Place of Business:**210 HOMESTEAD ROAD
LEHIGH ACRES, FL 33936**New Principal Place of Business:**210 HOMESTEAD ROAD
LEHIGH ACRES, FL 33936 US**Current Mailing Address:**210 HOMESTEAD ROAD
LEHIGH ACRES, FL 33936**New Mailing Address:**210 HOMESTEAD ROAD
LEHIGH ACRES, FL 33936 US**FEI Number:** 23-7520375**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**HEWITT, ROBERT G DR
410 LAKE AVE
LEHIGH ACRES, FL 33972 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: ROBERT G. HEWITT

09/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, JOHN M
Address: 158 CARLISLE AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SD () Delete
Name: NIX, DREXELL M SR
Address: 1022 MICHAEL AVE
City-St-Zip: LEHIGH ACRES, FL 339723210

Title: TD () Delete
Name: HOPPER, HENRY
Address: 311 DARTMOUTH AVE
City-St-Zip: LEHIGH ACRES, FL 339365003

Title: VD () Delete
Name: RODGERS, LEO
Address: 721 POINSETTA AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: T () Delete
Name: HOUK, JOHN J
Address: 874 SENTINELLA BLVD
City-St-Zip: LEHIGH ACRES, FL 339361126

Title: D () Delete
Name: KERNER, CARL F
Address: 1313 ROOSEVELT DR
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JOHN H
Address: 158 CARLISLE AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP (X) Change () Addition
Name: RODGERS, LEO
Address: 721 POINSETTA AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: S (X) Change () Addition
Name: HEWITT, ROBERT G DR
Address: 410 LAKE AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VP (X) Change () Addition
Name: JENNINGS, ANGELO
Address: 2713 11TH ST W
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D (X) Change () Addition
Name: RANDALL, ROBIN
Address: 335 HAZELWOOD AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: T (X) Change () Addition
Name: DENOON, JOHN E
Address: 2401 LEDA AVE
City-St-Zip: LEHIGH ACRES, FL 33971 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN H. SMITH

P

09/27/2004

Electronic Signature of Signing Officer or Director

Date

ROGER W. PARISEAU DIRECTOR
41 VINEYARD ST
LEHIGH ACRES, FL 33936