

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723908

FILED
Apr 26, 2005
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 US

New Principal Place of Business:

Current Mailing Address:

210 HOMESTEAD ROAD
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 23-7520375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWITT, ROBERT G DR
410 LAKE AVE
LEHIGH ACRES, FL 33972 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: P () Delete
Name: SMITH, JOHN H
Address: 158 CARLISLE AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARTIN, JACK
Address: 417 CLAYTON AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

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

Title: SD (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: HAMILTON, HOWARD J
Address: 19976 LAKE VISTA CIR
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: T (X) Change () Addition
Name: PITTMAN, JIMMIE
Address: 10646 TALMADGE CT
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D (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: LEO RODGERS

Electronic Signature of Signing Officer or Director

P

04/26/2005

Date