

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 31 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 724213 (4)

1. Corporation Name
ZEPHYRHILLS LODGE NO.2276, LOYAL ORDER OF MOOSE, INC



Principal Place of Business: 3211 GALL BLVD. ZEPHYRHILLS FL 33541-6879
Mailing Address: 3211 GALL BLVD. ZEPHYRHILLS FL 33541-6842

3. Date Incorporated or Qualified: 08/28/1972
3a. Date of Last Report: 02/14/1996
4. FEI Number: 59-1406036
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21
2a. Mailing Address: 26
22. Suite, Apt. #, etc.: 27
23. City & State: 28
24. Zip: 25 Country: 29

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
TITLE: P, NAME: KRIENHAGEN, LEE, ADDRESS: 37647 CHANCEY ROAD LOT 127 ZEPHYRHILLS FL
TITLE: SA, NAME: FLOOD, DAVID K, ADDRESS: 38324 12THA VE ZEPHYRHILLS FL
TITLE: T, NAME: QUICK, WILLIE T, ADDRESS: P O BOX 1044 NA ZEPHYRHILLS FL
TITLE: D, NAME: HENSON, EUGENE, ADDRESS: 37647 CHANCEY ROAD LOT 220 ZEPHYRHILLS FL
TITLE: D, NAME: MONK, JEROME, ADDRESS: 36814 TERESA RD DADE CITY FL
TITLE: D, NAME: PERKINS, FRANK, ADDRESS: 3611 FLORIDA RANCH BLVD ZEPHYRHILLS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: P, NAME: CHELMEY, DONALD E., ADDRESS: 5302 ASTRID DRIVE ZEPHYRHILLS, FL. 33541
3.1 TITLE: T, NAME: BREEDS, LAWRENCE R., ADDRESS: 8425 Heather DRIVE ZEPHYRHILLS, FL. 33540
5.1 TITLE: D, NAME: Lee, DONALD, ADDRESS: 3116 BLUE LAGOON DRIVE ZEPHYRHILLS, FL. 33541

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 1-24-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0045833

CP2E037 (9/96)