2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#724213

FILED Sep 26, 2005 Secretary of State

Entity Name: ZEPHYRHILLS LODGE NO. 2276, LOYAL ORDER OF MOOSE, INC.

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

3211 GALL BLVD

ZEPHYRHILLS, FL 335416879

Current Mailing Address: New Mailing Address:

3211 GALL BLVD

ZEPHYRHILLS, FL 335416879

FEI Number: 59-1406036 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: DANNY J MORGAN

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BALDERSTONE, CHARLES PERDUE, HENRY G Name: Name: 36112 BASS DRIVE Address: 5120 VERONICA ST Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Delete Title: () Change () Addition FORD, DANA W Name: Name:

Address: 5544 RIVIERA DR. Address: City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

SUMNER, JOSEPH C MORGAN, DANNY J Name: Name: Address: 1194 CR 439 Address: 4826 SEDENO DR City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Delete Title: (X) Change () Addition

Name: HIGSON, RICHARD Name: LUPP, THOMAS J Address: **4830 19TH STREET** Address: 4045 ALLEN RD LOT 5 City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Delete Title: (X) Change () Addition

PERDUE, HENRY G HAMMOND, JOHN V Name: Name: 5120 VERONICA ST 38753 MILLER AVE Address: Address: City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: ZEPHYRHILLS, FL 33542

Title: () Delete Title: (X) Change () Addition

WILSON, PHILIP W WEBSTER, ROGER Name: Name: Address: 37607 HENKON AVE Address: 3939 ARGYLE ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33541 City-St-Zip: City-St-Zip:

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: DANNY J MORGAN S 09/26/2005