

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 21, 2007
Secretary of State**

DOCUMENT# 724213

Entity Name: ZEPHYRHILLS LODGE NO. 2276, LOYAL ORDER OF MOOSE, INC.**Current Principal Place of Business:**3211 GALL BLVD.
ZEPHYRHILLS, FL 335416879**New Principal Place of Business:****Current Mailing Address:**3211 GALL BLVD.
ZEPHYRHILLS, FL 335416879**New Mailing Address:**

FEI Number: 59-1406036

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:**

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: BELYEA, GARY R
Address: 590 COUNTRY MEADOWS BLVD
City-St-Zip: PLANT CITY, FL 33565Title: T () Delete
Name: FORD, DANA W
Address: 5544 RIVIERA DR.
City-St-Zip: ZEPHYRHILLS, FL 33541Title: S () Delete
Name: SUMNER, JOSEPH C
Address: 1194 CR 439
City-St-Zip: LAKE PANASOFFKEE, FL 33538Title: T () Delete
Name: SOWARDS, MORGAN JR
Address: PO BOX 345
City-St-Zip: CRYSTAL SPRINGS, FL 33524Title: V () Delete
Name: GOLDENSOPH, JEFFREY R
Address: 36834 COLEMAN AVE
City-St-Zip: DADE CITY, FL 33525Title: T () Delete
Name: WILSON, PHILIP W
Address: 3939 ARGYLE
City-St-Zip: ZEPHYRHILLS, FL 33542**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: GOLDENSOPH, JEFFREY R
Address: 36834 COLEMAN AVE
City-St-Zip: DADE CITY, FL 33525Title: T (X) Change () Addition
Name: HAMMOND, JOHN V
Address: 5051 FISHER ST
City-St-Zip: ZEPHYRHILLS, FL 33541Title: S (X) Change () Addition
Name: BELYEA, GARY R
Address: 590 COUNTRY MEADOWS BLVD
City-St-Zip: PLANT CITY, FL 33565Title: V (X) Change () Addition
Name: MORGAN, DANNY J
Address: 4826 SEDENO DR
City-St-Zip: ZEPHYRHILLS, FL 33541Title: T (X) Change () Addition
Name: MASON, DENNIS
Address: 6025 ZEPHYR RIDGE
City-St-Zip: ZEPHYRHILLS, FL 33542Title: T (X) Change () Addition
Name: FRANKLIN, CHARLES
Address: 7412 FORBES RD
City-St-Zip: ZEPHYRHILLS, FL 33540

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GARY R BELYEA

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08/21/2007

Electronic Signature of Signing Officer or Director

Date