

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724213

FILED
Apr 29, 2008
Secretary of State

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GOLDENSOPH, JEFFREY R
Address: 36834 COLEMAN AVE
City-St-Zip: DADE CITY, FL 33525

Title: T () Delete
Name: HAMMOND, JOHN V
Address: 5051 FISHER ST
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: S () Delete
Name: BELYEA, GARY R
Address: 590 COUNTRY MEADOWS BLVD
City-St-Zip: PLANT CITY, FL 33565

Title: V () Delete
Name: MORGAN, DANNY J
Address: 4826 SEDENO DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T () Delete
Name: MASON, DENNIS
Address: 6025 ZEPHYR RIDGE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: T () Delete
Name: FRANKLIN, CHARLES
Address: 7412 FORBES RD
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, DANNY
Address: 4826 SEDENO DR.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T (X) Change () Addition
Name: MASON, DENNIS
Address: 6025 FISHER ST.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GREENWOOD, ROBERT
Address: 3211 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T (X) Change () Addition
Name: WILSON, CHAD
Address: 39592 MEADOWOOD LOOP
City-St-Zip: ZEPHYRHILLS, FL 33584

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date