2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724213

FILED Apr 23, 2012 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 (X)

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 US

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: F

Name: MASON, DENNIS Address: 8411 HAMSTER DR

City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: T

Name: DISBROW, CLYDE L Address: 37635 MIRIAM LN

City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: S

 Name:
 LYNCH, LAWRENCE E

 Address:
 19434 EVERTON PLACE

 City-St-Zip:
 LAND O'LAKES, FL 34638 US

Title: ∨

 Name:
 OLIVER, JOHN F

 Address:
 3229 PARADISE WAY

 City-St-Zip:
 ZEPHYRHILLS, FL 33541 US

Title:

 Name:
 TRANSUE, DALE

 Address:
 39146 OTIS ALLEN

 City-St-Zip:
 ZEPHYRHILLS, FL 33540

Title:

 Name:
 DI GIULIO, RICHARD

 Address:
 4742 5TH STREET

 City-St-Zip:
 ZEPHYRHILLS, FL 33542 S

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE E LYNCH SEC 04/23/2012