

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726109

FILED
Mar 31, 2009
Secretary of State

Entity Name: RUSKIN LODGE #813, LOYAL ORDER OF MOOSE INC

Current Principal Place of Business:

1212 E SHELLPOINT ROAD
RUSKIN, FL 335705004 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 38
RUSKIN, FL 335705004

New Mailing Address:

FEI Number: 23-7249873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: GOV () Delete
Name: CARPENTER, CHARLES
Address: 613 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: JGOV () Delete
Name: WEEDON, RAY
Address: 839 BIRDIE WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: P () Delete
Name: KENNARD, JIM JR
Address: 111 EAST ST. JOHNS WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: S () Delete
Name: DE COFF, JAMES H SR
Address: 1107 25TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: TD () Delete
Name: COOPER III, FRANK
Address: 2510 W SHELLPOINT RD #22
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GOV (X) Change () Addition
Name: WEEDON, RAY
Address: 839 BIRDIE WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: JGOV (X) Change () Addition
Name: WILDER, DAN
Address: 602 WOODLAND EST. AVE #44
City-St-Zip: RUSKIN, FL 33570

Title: P/D (X) Change () Addition
Name: SLOTWINSKI, FRANK
Address: 1613 WEATHERFORD DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: S/D (X) Change () Addition
Name: DE COFF, JAMES H SR
Address: 1107 25TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: T/D (X) Change () Addition
Name: BISHOP, WILLIAM
Address: 2224 GREENHAVEN DR
City-St-Zip: SUN CITY CENTER, FL 33573

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: JAMES H. DE COFF SR

S/D

03/31/2009

Electronic Signature of Signing Officer or Director

Date