2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750713

FILED May 11, 2009 Secretary of State

Entity Name: FORT PIERCE LODGE NO. 248, LOYAL ORDER OF MOOSE, INC.

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

325 PANDORA AVE

FORT PIERCE, FL 34951 LIS

Current Mailing Address: New Mailing Address:

325 PANDORA AVE

FORT PIERCE, FL 34951 US

FEI Number: 59-0652258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MALLORY, PETER J MYALL, JEFF Name: Name:

6507 ZAPOTE Address: 33 TANGERINE AVE Address: City-St-Zip: FT PIERCE, FL 34951 City-St-Zip: FT PIERCE, FL 34982

Title: Title: (X) Change () Addition () Delete MYALL, JEFF Name: MESSINA, MICHAEL A Name:

Address: 33 TANGERINE AVE Address: 6700 DELAND AVE City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: FORT PIERCE, FL 34951

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

GUISE, FREDREIC W HALL, CHRISTOPHER J Name: Name: 117 IMPERIAL WAY Address: 5 NOVEDADES Address: City-St-Zip: PORT ST LUCIE, FL 34952 City-St-Zip: FORT PIERCE, FL 34951

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

Name: CAPLEY, GASTON Name: KRUEGER, STANLEY 185 SILVER STREAM CIR 6000 GRAHAM RD Address: Address: City-St-Zip: FORT PIERCE, FL 34946 City-St-Zip: FORT PIERCE, FL 34947

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

GUISE, MARK CAPLEY, GASTON W Name: Name: 3535 OLD DIXIE HWY 185 SILVERSTREAM CIR Address: Address: City-St-Zip: FORT PIERCE, FL 34946 City-St-Zip: FORT PIERCE, FL 34946

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

MALLORY, PETER J KRUGER, STANLEY Name: Name: Address: 6000 GRAHAM RD Address: 6507 ZAPOTE FORT PIERCE, FL 34954 FORT PIERCE, FL 34951 City-St-Zip: 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: CHRISTOPHER J HALL SEC 05/11/2009