2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002426

FILED Apr 16, 2011 Secretary of State

Entity Name: MYAKKA RIVER LODGE NO. 2000, I.O.O.F., INC.

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

4575 RIVERSIDE DR PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

4575 RIVERSIDE DR PUNTA GORDA, FL 33982

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

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

MCCRORY LAW FIRM, PL
150 LAISHLEY COURT
SUITE 122
PUNTA GORDA, FL 33950 US

REVILLA, OSCAR L
4575 RIVERSIDE DR
PUNTA GORDA, FL 33982 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: OSCAR L REVILLA 04/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HEID, EMIL

Address: 4575 RIVERSIDE DR City-St-Zip: PUNTA GORDA, FL 33982

Title: D

 Name:
 SCHMID, PETER

 Address:
 4575 RIVERSIDE DR

 City-St-Zip:
 PUNTA GORDA, FL 33982

Title:

 Name:
 REVILLA, OSCAR

 Address:
 4575 RIVERSIDE DR

 City-St-Zip:
 PUNTA GORDA, FL 33982

Title:

 Name:
 BLATTER, ERNST

 Address:
 4575 RIVERSIDE DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33982

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: OSCAR L REVILLA D 04/16/2011