2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State DOCUMENT # N14864 05-03-2004 91215 031 ****70 00 GOLDEN GATE LODGE NO. 1654 LOYAL ORDER OF MOOSE, INC. Principal Place of Business Mailing Address 24066470 1900 40TH TERR, SW P.O. BOX 990081 NAPLES, FL 34116-6018 US NAPLES, FL 33999 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-2663524 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAN ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS NAGER, ANTHONY 3610 29th AVE SW NAPLES, FL 34117 Z PD DAVILA, PEDRO 2300 55TH STREET SW NAPLES, FL 34116 DVP Z FLEI, SSNER, DOUGLAS DVP NAGER, ANTHONY 3610 29TH AVE SW NAPLES, FL 34117 DS HILL, ROBERT 2600-B TROPICANA BLVD ALCORN, HERBERT LANE EAZI PAINTED LEAFLANE 34116 NAPLES, FL 34116 Z DT PIERSON, EDWARD II 2833 49TH LANE SW NAPLES, FL 34116 П П

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

C. R. HILL SECRETORY 4/24/04 239643414