2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14864

FILED Jan 07, 2010 Secretary of State

Entity Name: GOLDEN GATE LODGE NO. 1654 LOYAL ORDER OF MOOSE, INC.

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

1900 40TH TERR. SW NAPLES, FL 341166018 US

Current Mailing Address: New Mailing Address:

P.O. BOX 990081

NAPLES, FL 33999 US

FEI Number: 59-2663524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: PD

Name: PIERSON, EDWARD JR Address: 1900 40TH TERRACE, SW City-St-Zip: NAPLES, FL 34117

Title: DVP

Name: MCCAUGHTRY, PATRICK T Address: 1900 40TH TERRACE SW City-St-Zip: NAPLES, FL 34116

Title: DS

Name: HILL, ROBERT

Address: 7360 ST. IVES WAY #2209 City-St-Zip: NAPLES, FL 34104

Title: DT

Name: CRAIN, SILAS

Address: 1900 40TH TERRACE, SW City-St-Zip: NAPLES, FL 34117

Title: DT

 Name:
 GILLESPIE, ROBERT

 Address:
 1900 40TH TERRACE, SW

 City-St-Zip:
 NAPLES, FL 34117

Title: DT

 Name:
 CLARK, HOWARD

 Address:
 1900 40TH TERRACE, SW

 City-St-Zip:
 NAPLES, FL 34117

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: ROBERT HILL ADM. 01/07/2010