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Mar 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N31748 (9)
1. Corporation Name
PERRY LODGE NO. 2353, LOYAL ORDER OF MOOSE, INC.



Principal Place of Business: 116 DUVAL ST. PERRY FL 32341
Mailing Address: P.O. BOX 1563 PERRY FL 32349-7563

3. Date Incorporated or Qualified: 04/17/1989
3a. Date of Last Report: 03/22/1996
4. FEI Number: 59-2941783
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
b1 Name
b2 Street Address (P.O. Box Number is Not Acceptable)
b3
b4 City FL b5 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
G YOUMANS, RAYMOND RT. 5 BOX 272 PERRY FL
S LA ROCQUE, HAROLD RT 3 BOX 536 PERRY FL 32347
JG ANDERSON, ROCKY 117 O'QUINN RD. PERRY FL 32347
T KNIGHT, JOHN RT. 3 BOX 452 PERRY FL 32347
T LAND, HARVEY 604 E. QUAIL ST. PERRY FL 32347
T MOSES, JAMES H RT. 1 BOX 295 PERRY FL 32347

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE G PARKER, LOUIS (SONNY) RT. 1 BOX 484 PERRY, FL.
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE SAME
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE JG KNIGHT, JOHN RT.#3 BOX 452 PERRY, FL.
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE T STANTON, KENNETH 104 BRIARWOOD DR. PERRY, FL.
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE T ALBERT, KERN 250 JENKINS RD. PERRY, FL.
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME SAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE HAROLD LAROCQUE, SEC. *Harold Larocque* 2-25-97 904-584-7745

CR2E037 (9/96)