

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 27, 2007
Secretary of State**

DOCUMENT# N46621

Entity Name: CALOOSAHATCHEE LODGE NO. 2395, LOYAL ORDER OF MOOSE, INC.**Current Principal Place of Business:**419 E. CAPE CORAL PKWY
CAPE CORAL, FL 33904 US**New Principal Place of Business:****Current Mailing Address:**419 E. CAPE CORAL PKWY
CAPE CORAL, FL 33904 US**New Mailing Address:**

FEI Number: 65-0306216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US**Name and Address of New Registered Agent:**

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: G () Delete
Name: REISTER, JACK
Address: 1111 DIPLOMAT PKWY SUITE 3
City-St-Zip: CAPE CORAL, FL 33909Title: D () Delete
Name: BUCCA, JOHN
Address: 3915 S.W 9TH AVE UNIT 119
City-St-Zip: CAPE CORAL, FL 33914Title: TD () Delete
Name: BARTLETT, JOHN
Address: 1224 SW 53RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914Title: SD () Delete
Name: ADKINSON, WALLACA H
Address: 5233 SW 74TH PL
City-St-Zip: CAPE CORAL, FL 33914Title: D () Delete
Name: MURANO, ANELLO
Address: 627 SE 24TH ST
City-St-Zip: CAPE CORAL, FL 33990Title: D () Delete
Name: CALHOUN, HERB
Address: 4831 TUDOR DR SUITE 4
City-St-Zip: CAPE CORAL, FL 33904**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: GOV (X) Change () Addition
Name: RAMOS, ROBERT R GOVERNO
Address: 937 SW 37TH LANE
City-St-Zip: CAPE CORAL, FL 33914Title: TR (X) Change () Addition
Name: STEGMAN, ROBERT TRUSTEE
Address: 933 SW 37TH LANE
City-St-Zip: CAPE CORAL, FL 33914Title: TRES (X) Change () Addition
Name: NATTANIA, CARL TREASUR
Address: 3703 SE 18TH AVE
City-St-Zip: CAPE CORAL, FL 33904Title: ADMI (X) Change () Addition
Name: CRAWFORD, RICHARD A ADMINIS
Address: 1322 SE 44TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904Title: TR (X) Change () Addition
Name: PETER, YANETTA TRUSTEE
Address: 319 NE 14TH PLACE
City-St-Zip: CAPE CORAL, FL 33909Title: TR (X) Change () Addition
Name: PEET, DONALD TRUSTEE
Address: 602 SOUTH MAIN ST
City-St-Zip: CRESTVIEW, FL 32536

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: RICHARD CRAWFORD

Electronic Signature of Signing Officer or Director

ADMI

11/27/2007

Date