2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761365

FILED Mar 20, 2009 Secretary of State

Entity Name: NAPLES LODGE NO. 1782, LOYAL ORDER OF MOOSE, INC.

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

3417 ENTERPRISE AVE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3417 ENTERPRISE AVE NAPLES, FL 34104

FEI Number: 59-0913942 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WALWORTH, DARRYL Name: KELLY, JAMES F Name: 1503 VINTAGE LANE Address: 7871 PORTOFINO COURT Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34114

Title: VD Title: () Delete () Change () Addition

COTTRELL, WAYNE Name: Name: Address: 3031 SANDPIPER BAY CIRCLE Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip:

Title: () Delete Title: (X) Change () Addition PRINCIPE, VINCENT SR. Name: NEWCOMB, ALBERT Name:

124 DRIFTWOOD LANE Address:

1220 COMMONWEALTH CIRCLE #102 Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34116

Title: () Delete Title: (X) Change () Addition

Name: HORAN, JAMES Name: SULLIVAN, TIMOTHY 544 COMMERCIAL BLVD Address: Address: 985 KINGS WAY City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: () Delete Title: () Change () Addition

TAYLOR, GEORGE Name: Name: 1095 SAN RENO AVE Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

THOMAS, DAVID ELIAS, GILBERT Name: Name: Address: 165 ELMWOOD LANE Address: 925 BELVILLE BLVD. NAPLES, FL 34112 NAPLES, FL 34104 City-St-Zip: City-St-Zip:

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: WAYNE COTTRELL VD 03/20/2009