

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002811

FILED
Mar 04, 2009
Secretary of State

Entity Name: MANATEE MOOSE LEGION NO. 58, INC.

Current Principal Place of Business:

11 NE PINE ISLAND RD
CAPE CORAL, FL 339092559

New Principal Place of Business:

17100 TAMIAMI TRAIL
198
PUNTA GORDA, FL 33955

Current Mailing Address:

17100 TAMIAMI TRAIL, #198
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 59-1662487 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: SD () Delete
Name: WILLIN, ROBERT F
Address: 5698 INVERNESS CIR
City-St-Zip: N FT MYERS, FL

Title: P () Delete
Name: BERGAU, GEORGE J
Address: 1502 S.W. 50 ST. UNIT 302
City-St-Zip: CAPE CORAL, FL 33714

Title: D () Delete
Name: VAN NOSTRAND, FRED J
Address: 29430 PINE VILLA CIR
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: GSWARTLE, GLENN
Address: 18122 SANDY PINE CIR
City-St-Zip: N. FT. MYERS, FL 33917

Title: VP () Delete
Name: PARKER, CHARLES
Address: 805 E 5 ST.
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: VALDES, ANTHONY
Address: 9641 STRIKE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: WILLIN, ROBERT F
Address: 17100 TAMIAMI TRAIL #198
City-St-Zip: PUNTA GORDA, FL 33955

Title: PP (X) Change () Addition
Name: BERGAU, GEORGE J
Address: 1502 S.W. 50 ST. UNIT 302
City-St-Zip: CAPE CORAL, FL 33714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT WILLIN

SECY

03/04/2009

Electronic Signature of Signing Officer or Director

Date