2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16425

Apr 17, 2009 Secretary of State

Entity Name: SUWANNEE RIVER LODGE NO. 325 LOYAL ORDER OF MOOSE, INC.

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

8231 NW 167 PLACE

FANNING SPRINGS ANNEX, FL 32693

Current Mailing Address: New Mailing Address:

8231 NW 167 PLACE

FANNING SPRINGS ANNEX, FL 32693

FEI Number: 59-2697716 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:

(X) Change () Addition () Delete

MICKEY, LINDSEY BERNARD, ANDERSON Name: Name: PO BOX 1643 Address: 1768 NE 796 ST Address: City-St-Zip: OLD TOWN, FL 32680 City-St-Zip: OLD TOWN, FL 32680

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

ANDERSON, BERNARD Name: OWENS JR, WILLIAM Name: Address: HC2 BOX 747 Address: 8410 NW 172ND LANE City-St-Zip: OLD TOWN, FL 32680 City-St-Zip: FANNING SPRINGS, FL 32693

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

NEKOLA, FRANK Name: Name: 16972 NW 85TH TERRACE Address: Address: City-St-Zip: FANNING SPRINGS, FL 32693 City-St-Zip:

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

GRAWCOCK, KENNY Name: Name: MCELROY, DAVID 731 NW 150TH ST Address: PO BOX 589 Address: City-St-Zip: TRENTON, FL 32693 City-St-Zip: TRENTON, FL 32693

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

MCELROY, DAVID SORRELL, DON Name: Name: 731 NW 150TH ST 7931 NW 167TH PL Address: Address:

City-St-Zip: TRENTON, FL 32693 City-St-Zip: FANNING SPRINGS, FL 32693

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

JARVIS, RICHARD TAYLOR, DON Name: Name: Address: 7830 NW 167TH PL Address: 9300 CAROLINA WAY TRENTON, FL 32644 FANNING SPRINGS, FL 32693 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: FRANK NEKOLA ST 04/17/2009