

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 02, 2009
Secretary of State

DOCUMENT# 702356

Entity Name: MARATHON LODGE NO 1058 LOYAL ORDER OF MOOSE, INC.**Current Principal Place of Business:**11061 FIRST AVENUE, GULF
MARATHON, FL 33050**New Principal Place of Business:****Current Mailing Address:**11061 FIRST AVENUE, GULF
MARATHON, FL 33050**New Mailing Address:****FEI Number:** 59-1220488**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SCHOTT, BOB
Address: 11061 FIRST AVENUE GULF
City-St-Zip: MARATHON, FL 33050**Title:** A () Delete
Name: DYDEK, LOUIS
Address: 11061 FIRST AVENUE GULF
City-St-Zip: MARATHON, FL 33050**Title:** T () Delete
Name: MOORE, CARL II
Address: 11061 FIRST AVENUE GULF
City-St-Zip: MARATHON, FL 33050**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** G (X) Change () Addition
Name: DUBOIS, GERALD
Address: 11061 FIRST AVENUE GULF
City-St-Zip: MARATHON, FL 33050**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: LOUIS DYDEK

A

12/02/2009

Electronic Signature of Signing Officer or Director

Date