2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704055

FILED Apr 27, 2009 Secretary of State

Entity Name: PERRINE LODGE NO. 380, LOYAL ORDER OF MOOSE, INC

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

9854 E. EVERGREEN ST. PERRINE, FL 33157

Current Mailing Address: New Mailing Address:

9854 E. EVERGREEN ST. PERRINE, FL 33157

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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

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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DISPENZA, NICK
 Name:
 PATTEN, RON

 Address:
 10110 JAMAICA DR
 Address:
 17435 SW 109 COURT

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 MIAMI, FL 33157

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

 Name:
 MERCUGLIANO, LARRY
 Name:
 MERCUGLIANO, LARRY

 Address:
 9370 JAMACA DR.
 Address:
 9370 JAMACA DR.

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 MIAMI, FL 33189

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

 Name:
 DAVIS, TIM
 Name:
 DAVIS, TIM

 Address:
 9883 SW 221 TERR
 Address:
 9883 SW 221 TERR

 City-St-Zip:
 MIAMI, FL 33190
 City-St-Zip:
 MIAMI, FL 33190

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: LARRY MERCUGLIANO TREA 04/27/2009