

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704541

FILED
Apr 22, 2009
Secretary of State

Entity Name: PEMBROKE PINES LODGE NO. 1844, LOYAL ORDER OF MOOSE, INC.

Current Principal Place of Business:

8931 TAFT ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8931 TAFT ST
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-1277088

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: D () Delete
Name: NORTON, GARY R
Address: 1856 NW 94TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: D () Delete
Name: BLANCO, MICHAEL P
Address: 1058 N. HIATUS RD.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: SMITH, BARRY A
Address: 404 NW 70 AVE #218
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: D () Delete
Name: SEIPLE, LARRY
Address: 1361 W GOLFVIEW DR.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T () Delete
Name: WYNN, EARL
Address: 7600 N.W. 13TH ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: SILVAROLI, JOHNNY
Address: 1038 SW 158 WAY
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLEMING, RICHARD
Address: 10466 NW 3 ST
City-St-Zip: PEMBROKE PINES, FL 33026

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

Title: CEO (X) Change () Addition
Name: SMITH, BARRY A
Address: 404 NW 70 AVE #218
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: T (X) Change () Addition
Name: SEIPLE, LARRY
Address: 1361 W GOLFVIEW DR.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Change () Addition
Name: TRASK, FRANK
Address: 2111 NW 114 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Change () Addition
Name: ZABLOCKI, EDWARD J
Address: 10820 NW 19 ST
City-St-Zip: PEMBROKE PINES, FL 33026

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: BARRY A SMITH

CEO

04/22/2009

Electronic Signature of Signing Officer or Director

Date