

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705602

FILED
Apr 20, 2009
Secretary of State

Entity Name: LAKE SHORE LODGE NO. 2020, LOYAL ORDER OF MOOSE, INC.

Current Principal Place of Business:

5051 COLLINS ROAD
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

5051 COLLINS ROAD
JACKSONVILLE, FL 32244

New Mailing Address:

5051 COLLINS ROAD
ORANGE PARK, FL 32073

FEI Number: 59-1319012

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: P () Delete
Name: FRANKS, EDWARD
Address: 550 TIMBER TRACE CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: S () Delete
Name: TUFO, LEO W
Address: 5404 GREATPINE CT.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP () Delete
Name: WALTON, DENISE J
Address: 3199 DIZZY LN.
City-St-Zip: JACKSONVILLE, FL 32226

Title: TR () Delete
Name: CAPPELLI, DOMINICK A
Address: 277 BONNLYN
City-St-Zip: ORANGE PARK, FL 32073

Title: T () Delete
Name: NICKLESON, WILLIAM F III
Address: 2075 CREEKMONT DR.
City-St-Zip: MIDDLEBURG, FL 32068

Title: T () Delete
Name: HARKEY, WAYNE
Address: 2649 BURWOOD STREET
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPPELLI, DOMINICK GOV.
Address: 277 BONNLYN DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: S (X) Change () Addition
Name: HOLUBEK, RICHARD C ADMIN
Address: .8671 DELLBRIDGE CT.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP (X) Change () Addition
Name: KOELLING, JOHN JR. GOV
Address: 5291 COLLINS RD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: TR (X) Change () Addition
Name: DEWOLF, CHUCK TREAS.
Address: 7575 WENDELL
City-St-Zip: JACKSONVILLE, FL 32210

Title: T (X) Change () Addition
Name: FAUCETT, THOMAS PRELATE
Address: 6710 COLLINS RD. #617
City-St-Zip: JACKSONVILLE, FL 32244

Title: T (X) Change () Addition
Name: KLICE, HOWARD TRUSTEE
Address: 10955 LOSCO JUNCTION DR.
City-St-Zip: JACKSONVILLE, FL 32257

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: RICHARD HOLUBEK

ADMI

04/20/2009

Electronic Signature of Signing Officer or Director

Date