

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712618

FILED
Apr 28, 2009
Secretary of State

Entity Name: POMPANO BEACH LODGE NO. 2157, LOYAL ORDER OF MOOSE, INC.

Current Principal Place of Business:

3321 NE 6TH TERR.
POMPANO BEACH, FL 330645215

New Principal Place of Business:

Current Mailing Address:

3321 NE 6TH TERR.
POMPANO BEACH, FL 330645215

New Mailing Address:

FEI Number: 59-1230475

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: PD () Delete
Name: TERRELL, CHARLES
Address: 4911 NW 1ST WAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD () Delete
Name: PELTZ, JAY
Address: 3281 SW 4 ST
City-St-Zip: DEERFIELD BEACH, FL 334422

Title: TD () Delete
Name: DEPPERT, ROBERT
Address: 550 NW 80 TER, APT 202
City-St-Zip: POMPANO BEACH, FL 33063

Title: D () Delete
Name: FOLLETT, ROBERT
Address: 875 NE 48 ST LOT 51
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: GRENA, EDWARD
Address: 2950 E GOLF BLVD
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: FINNEY, MICHAEL
Address: 2600 NE 14 AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TERRELL, CHARLES
Address: 4911 NW 1ST WAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: P (X) Change () Addition
Name: GELSKE, CHARLES
Address: 3760 NE 15 AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: DEPPERT, ROBERT
Address: 550 NW 80 TER, APT 202
City-St-Zip: MARGATE, FL 33063

Title: T (X) Change () Addition
Name: KNIGHT, EZRA
Address: 2151 NE 42 COURT #230
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: MANNIELLO, NICHOLAS
Address: 560 NW 26 ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: FOLLETT, ROBERT
Address: 875 NE 48 ST LOT 51
City-St-Zip: POMPANO BEACH, FL 33064

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: CHARLES GELSKE

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date