

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724060

FILED
Apr 16, 2007
Secretary of State

Entity Name: MANDARIN LODGE NO. 42, LOYAL ORDER OF MOOSE, INC.

Current Principal Place of Business:

4450 LOSCO ROAD
P O BOX 24596
JACKSONVILLE, FL 32241

New Principal Place of Business:

4450 LOSCO ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

4450 LOSCO ROAD
P O BOX 24596
JACKSONVILLE, FL 32241

New Mailing Address:

4450 LOSCO ROAD
JACKSONVILLE, FL 32257

FEI Number: 59-1400997

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:

CASE, JONATHAN A
4450 LOSCO ROAD
JACKSONVILLE, FL 32257 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: JONATHAN A. CASE

04/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CASE, JONATHAN A
Address: 4686 GOLDEN SPIKE CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: T () Delete
Name: COCHRAN, TERRY SR
Address: 11001 OLD ST SUGUSTINE RD APT 1007
City-St-Zip: JACKSONVILLE, FL 32257

Title: P () Delete
Name: KNAPP, LEROY
Address: 4013 CUMBRIAN GARDENS LN
City-St-Zip: JACKSONVILLE, FL 32257

Title: T () Delete
Name: COCHRAN, TERRY JR
Address: 11001 OLD ST AUGUSTINE RD APT 1007
City-St-Zip: JACKSONVILLE, FL 32257

Title: T () Delete
Name: HARNAGE, RICHARD
Address: 10973 PERCHERON DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: T () Delete
Name: TAYLOR, RODNEY J
Address: 12466 BLUEBERRY CIR E.
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: KEMP, ROBERT T
Address: 10911 STARWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: CLEVINGER, JOSEPH L
Address: 4450 LOSCO RD. #37
City-St-Zip: JACKSONVILLE, FL 32260

Title: T (X) Change () Addition
Name: GIBLIN, JAMES
Address: 3370 MAIDEN VOYAGE CIR N.
City-St-Zip: JACKSONVILLE, FL 32257

Title: T (X) Change () Addition
Name: HILLS, EDWARD
Address: 12462 BLUEBERRY WOODS CIRCLE
City-St-Zip: JACKSONVILLE, FL 32258

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN A. CASE

S

04/16/2007

Electronic Signature of Signing Officer or Director

Date