

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724060

FILED
Jan 20, 2009
Secretary of State

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

Current Principal Place of Business:

4450 LOSCO ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4450 LOSCO ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-1400997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: T () Delete
Name: SCHHITZ, BILL
Address: 4422 PRINCESS LABETH CT. W
City-St-Zip: JACKSONVILLE, FL 32258

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

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

Title: T () Delete
Name: HALL, FRED
Address: 1609 REBECCA CT.
City-St-Zip: JACKSONVILLE, FL 32259

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

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: T (X) Change () Addition
Name: SCHMITZ, BILL
Address: 4422 PRINCESS LABETH CT. W
City-St-Zip: JACKSONVILLE, FL 32258

Title: P (X) Change () Addition
Name: CAVOORES, TED G
Address: 9764 SUMMER GROVE WAY W
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: GIBLIN, JIM
Address: 3870 MAIDEN VOYAGE CIR N
City-St-Zip: JACKSONVILLE, FL 32257

Title: T (X) Change () Addition
Name: KELLY, LARRY
Address: 13155 RIVERGATE TRL W
City-St-Zip: JACKSONVILLE, FL 32223

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

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

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: EDWARD L HILLS

Electronic Signature of Signing Officer or Director

SECR

01/20/2009

_____ Date