2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724213

Apr 29, 2008 Secretary of State

Entity Name: ZEPHYRHILLS LODGE NO. 2276, LOYAL ORDER OF MOOSE, INC.

Current Principal Place of Business: New Principal Place of Business:

3211 GALL BLVD

ZEPHYRHILLS, FL 335416879

Current Mailing Address: New Mailing Address:

3211 GALL BLVD

ZEPHYRHILLS, FL 335416879

FEI Number: 59-1406036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GOLDENSOPH, JEFFREY R MORGAN, DANNY Name: Name: 36834 COLEMAN AVE Address: 4826 SEDENO DR. Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: ZEPHYRHILLS, FL 33541

Title: Title: (X) Change () Addition () Delete

HAMMOND, JOHN V Name: MASON, DENNIS Name: Address: 5051 FISHER ST Address: 6025 FISHER ST. City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: ZEPHYRHILLS, FL 33542

Title: () Delete Title: () Change () Addition

BELYEA, GARY R Name: Name:

590 COUNTRY MEADOWS BLVD Address: Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip:

(X) Change () Addition Title: () Delete Title: MORGAN, DANNY J Name: Name: GREENWOOD, ROBERT

4826 SEDENO DR Address: Address: 3211 GALL BLVD City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Delete Title: (X) Change () Addition

MASON, DENNIS WILSON, CHAD Name: Name:

6025 ZEPHYR RIDGE 39592 MEADOWOOD LOOP Address: Address: City-St-Zip: ZEPHYRHILLS, FL 33542 City-St-Zip: ZEPHYRHILLS, FL 33584

Title: () Delete Title: () Change () Addition

FRANKLIN, CHARLES Name: Name: Address: 7412 FORBES RD Address: ZEPHYRHILLS, FL 33540 City-St-Zip: City-St-Zip:

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: GARY R BELYEA S 04/29/2008