2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724213

FILED Sep 01, 2009 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 (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, DANNY
Address: 4826 SEDENO DR.

City-St-Zip: ZEPHYRHILLS, FL 33541

 Title:
 T
 () Delete

 Name:
 MASON, DENNIS

 Address:
 6025 FISHER ST.

City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S () Delete Name: BELYEA, GARY R

Address: 590 COUNTRY MEADOWS BLVD

City-St-Zip: PLANT CITY, FL 33565

Title: V () Delete
Name: GREENWOOD, ROBERT
Address: 3211 GALL BLVD

City-St-Zip: ZEPHYRHILLS, FL 33541
Title: T () Delete

Name: WILSON, CHAD
Address: 39592 MEADOWOOD LOOP

City-St-Zip: ZEPHYRHILLS, FL 33584
Title: T () Delete

 Name:
 FRANKLIN, CHARLES

 Address:
 7412 FORBES RD

 City-St-Zip:
 ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR

Title: P (X) Change () Addition Name: HAMMOND, JACK

Address: 5051 FISHER ST

City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: T (X) Change () Addition

Name: FOOTE, ERNEST

Address: 4434 SENTRY PALM LOOP City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: S (X) Change () Addition

Name: LYNCH, LAWRENCE
Address: 19434 EVERTON PLACE
City-St-Zip: LAND O'LAKES, FL 34638

Title: V (X) Change () Addition

 Name:
 PLOURDE, CHARLES

 Address:
 33906 MANDRAKE RD

 City-St-Zip:
 ZEPHYRHILLS, FL 33543

Title: T (X) Change () Addition

 Name:
 FRANKLIN, CHARLES

 Address:
 7412 FORBES RD

 City-St-Zip:
 ZEPHYRHILLS, FL 33540

Title: T (X) Change () Addition

Name: HEBERT, WIL
Address: 6413 HUNTINGTON DR
City-St-Zip: ZEPHYRHILLS, FL 33542

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: LAWRENCE LYNCH S 09/01/2009