

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725075

FILED
Apr 26, 2008
Secretary of State

Entity Name: HIALEAH LODGE NO 1074, LOYAL ORDER OF MOOSE INC

Current Principal Place of Business:

305 E 32ND ST
HIALEAH, FL 330133214 US

New Principal Place of Business:

Current Mailing Address:

305 E 32ND ST
HIALEAH, FL 330133214 US

New Mailing Address:

FEI Number: 59-0621925 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: PPD () Delete
Name: HEATON, ROBERT L
Address: 6051 NW 40 TERR
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: TD () Delete
Name: WILLIAMS, JR., ROBERT W
Address: 233 E 45 ST
City-St-Zip: HIALEAH, FL 330131827

Title: SD () Delete
Name: POPOVICH, JOHN W
Address: 131 WEST 59 ST
City-St-Zip: HIALEAH, FL 330122623

Title: VPD () Delete
Name: CANERO, RAYMOND P
Address: 610 WEST 64 DRIVE
City-St-Zip: HIALEAH, FL 330126556

Title: D () Delete
Name: MULLANEY, MICHEAL L
Address: 740 W 75 ST
City-St-Zip: HIALEAH, FL 33014

Title: PD () Delete
Name: MILLER, GEORGE W
Address: 470 EAST 51 ST.
City-St-Zip: HIALEAH, FL 330131543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PPD (X) Change () Addition
Name: MILLER, GEORGE L
Address: 471 E 51 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VPD (X) Change () Addition
Name: COUTURE, RAYMOND
Address: 641 MINOLA DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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

Title: TD (X) Change () Addition
Name: CANERO, RAYMOND P
Address: 610 WEST 64 DRIVE
City-St-Zip: HIALEAH, FL 330126556

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

Title: PD (X) Change () Addition
Name: FLEISHER, LAWRENCE S
Address: PO BOX 133772
City-St-Zip: HIALEAH, FL 33013

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: JOHN POPOVICH

SD

04/26/2008

Electronic Signature of Signing Officer or Director

_____ Date