2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725075

Address:

City-St-Zip:

PO BOX 133772

HIALEAH, FL 33013

FILED May 09, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 305 E 32ND ST HIALEAH, FL 330133214 US **Current Mailing Address: New Mailing Address:** 305 E 32ND ST HIALEAH, FL 330133214 US FEI Number: 59-0621925 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: PPD (X) Change () Addition () Delete MILLER, GEORGE L MILLER, GEORGE L Name: Name: 471 E 51 STREET Address: 471 E 51 STREET Address: City-St-Zip: HIALEAH, FL 33013 City-St-Zip: HIALEAH, FL 33013 Title: () Delete Title: (X) Change () Addition COUTURE, RAYMOND Name: TOLAR, FLOYD Name: Address: 641 MINOLA DR Address: 7100 FAIRWAY DRIVE K9 MIAMI SPRINGS, FL 33166 City-St-Zip: City-St-Zip: MIAMI LAKES, FL 33014 Title: () Delete Title: () Change () Addition POPOVICH, JOHN W Name: Name: 131 WEST 59 ST Address: Address: City-St-Zip: HIALEAH, FL 330122623 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: CANERO, RAYMOND P Name: Address: 610 WEST 64 DRIVE Address: City-St-Zip: HIALEAH, FL 330126556 City-St-Zip: Title: () Delete Title: () Change () Addition MULLANEY, MICHEAL L Name: Name: 740 W 75 ST Address: Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip: Title: () Delete Title: (X) Change () Addition FLEISHER, LAWRENCE S FLEISHER, LAWRENCE S Name: Name:

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.

Address:

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SIGNATURE: JOHN W POPOVICH SD 05/09/2009