2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725075

FILED Apr 24, 2010 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)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: MCQUAY, WILLIAM L Address: 541 PALMETTO DRIVE City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPD

Name: FLEISHER, LAWRENCE Address: PO BOX 133772 City-St-Zip: HIALEAH, FL 33013

Title: SD

 Name:
 POPOVICH, JOHN W

 Address:
 131 WEST 59 ST

 City-St-Zip:
 HIALEAH, FL 330122623

Title: TD

 Name:
 CANERO, RAYMOND P

 Address:
 610 WEST 64 DRIVE

 City-St-Zip:
 HIALEAH, FL 330126556

Title:

Name: MULLANEY, MICHAEL L

Address: 740 W 75 ST
City-St-Zip: HIALEAH, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: JOHN W POPOVICH SD 04/24/2010