2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725647

FILED Mar 23, 2012 Secretary of State

Entity Name: MARCO ISLAND LODGE NO. 1990, LOYAL ORDER OF MOOSE, INC.

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

20 MARCO LAKE DRIVE SUITE 3, 4 & 5

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

PO BOX 635

MARCO ISLAND, FL 34146 US

FEI Number: 59-1427977 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:

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: AD

Name: VESTER, GEOFFREY A
Address: 228 SUNFLOWER CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: TD

Name: DRAPER, THOMAS F Address: 1207 BLUEBIRD AVE City-St-Zip: MARCO ISLAND, FL 34145

Title: GD

 Name:
 MILLER, WILLIAM B

 Address:
 686 TIGERTAIL CT

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: GEOFFREY A VESTER AD 03/23/2012