2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727178

FILED Feb 17, 2012 Secretary of State

Entity Name: MIRAMAR LODGE NO. 1150, LOYAL ORDER OF MOOSE, INC.

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

6019 S.W. 30TH STREET HOLLYWOOD, FL 330233921

Current Mailing Address: New Mailing Address:

6019 S.W. 30TH STREET HOLLYWOOD, FL 330233921

FEI Number: 59-1531504 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

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:

TREA

HOLZHAUSER, WILLIAM Name:

Address: 261 SW 9 AV

City-St-Zip: HALLANDALE, FL 33009

Title: SEC.

Name: HOLCOMB, JAMES Address: 1953 RODMAN ST City-St-Zip: HOLLYWOOD, FL 33020

Title: **PRES**

SHANNON, ROBERT Name: Address: 6114 SW 30 ST.

City-St-Zip: HOLLYWOOD, FL 33023

Title: V.P.

Name: PANDE, WAYNE Address: 2436 SW 56 TERRACE City-St-Zip: HOLLYWOOD, FL 33023

Title:

PINDER, ARTHUR Name: 112 EDMUNDS RD Address: HOLLYWOOD, FL 33023 City-St-Zip:

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: ROBERT SHANNON **PRES** 02/17/2012