

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 22, 2010
Secretary of State**

DOCUMENT# 737292

Entity Name: WINTER HAVEN LODGE NO. 1023, LOYAL ORDER OF MOOSE, INC.**Current Principal Place of Business:**2305 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US**New Principal Place of Business:****Current Mailing Address:**2305 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US**New Mailing Address:**

FEI Number: 59-0591962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S
Name: GILMORE, OLAN S
Address: 2305 HAVENDALE BLVD.
City-St-Zip: WINTER HAVEN, FL 33881Title: D
Name: DARBY, RONNIE
Address: 2305 HAVENDALE BLVD.
City-St-Zip: WINTER HAVEN, FL 33881Title: T
Name: STREET, R.C.
Address: 2305 HAVENDAL EBLVD.
City-St-Zip: WINTER HAVEN, FL 33881Title: D
Name: FESH, WILLIAM
Address: 2305 HAVENDALE BLVD.
City-St-Zip: WINTER HAVEN, FL 33881Title: D
Name: GOLEMBIEWSKI, ANTHONY
Address: 2305 HAVENDALE BLVD
City-St-Zip: WINTER HAVEN, FL 33881Title: D
Name: STUBBS, RON
Address: 2305 HAVENDALE BLVD
City-St-Zip: WINTER HAVEN, FL 33881

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: OLAN GILMORE

ADM

04/22/2010

Electronic Signature of Signing Officer or Director

Date