

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737292

FILED
Jan 24, 2012
Secretary of State

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 33881

Title: D
Name: STANLEY, VS
Address: 2305 HAVENDALE BLVD.
City-St-Zip: WINTER HAVEN, FL 33881

Title: T
Name: STREET, R.C.
Address: 2305 HAVENDAL EBLVD.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: LEGANT, WILLIAM
Address: 2305 HAVENDALE BLVD.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: SOFIELD, RON
Address: 2305 HAVENDALE BLVD
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: ROBY, DON
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

01/24/2012

Electronic Signature of Signing Officer or Director

Date