

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739867

FILED
Apr 10, 2008
Secretary of State

Entity Name: BIG PINE KEY LODGE NO. 1585 LOYAL ORDER OF MOOSE, INC.

Current Principal Place of Business:

21ST STREET & WILDER RD.
LODGE 1585
BIG PINE KEY, FL 33043

New Principal Place of Business:

381 WILDER RD.
LODGE 1585
BIG PINE KEY, FL 33043

Current Mailing Address:

P.O. BOX 430749
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 59-1706927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: THOMAS, ROGER
Address: 31263 AVE. G
City-St-Zip: BIG PINE KEY, FL 33043

Title: V () Delete
Name: CLARK, RONALD
Address: 29544 CANAL ST
City-St-Zip: BIG PINE KEY, FL 33043

Title: DS () Delete
Name: ZIMMERMAN, JOHN
Address: #71 COUNTRY RD
City-St-Zip: BIG PINE KEY, FL 33042

Title: T () Delete
Name: HOLTZ, WILLIAM
Address: P.O. BOX 431809
City-St-Zip: BIG PINE KEY, FL 33043

Title: D () Delete
Name: YONITCH, JOHN
Address: P.O. BOX 430739
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENGLER, ARTHUR W
Address: PO BOX 430422
City-St-Zip: BIG PINE KEY, FL 33043

Title: V (X) Change () Addition
Name: GREG, MEYER
Address: PO BOX 430030
City-St-Zip: BIG PINE KEY, FL 33043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: YONITCH, JOHN
Address: PO BOX 430739
City-St-Zip: BIG PINE KEY, FL 33043

Title: D (X) Change () Addition
Name: LANSING, HAL
Address: 29428 INDEPENDANCE AVE.
City-St-Zip: BIG PINE KEY, FL 33043

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN ZIMMERMAN

DS

04/10/2008

Electronic Signature of Signing Officer or Director

_____ Date