

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 16, 2008
Secretary of State**

DOCUMENT# 739867

Entity Name: BIG PINE KEY LODGE NO. 1585 LOYAL ORDER OF MOOSE, INC.**Current Principal Place of Business:**381 WILDER RD.
LODGE 1585
BIG PINE KEY, FL 33043**New Principal Place of Business:****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 ()

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: ENGLER, ARTHUR W
Address: PO BOX 430422
City-St-Zip: BIG PINE KEY, FL 33043Title: V () Delete
Name: GREG, MEYER
Address: PO BOX 430030
City-St-Zip: BIG PINE KEY, FL 33043Title: DS () Delete
Name: ZIMMERMAN, JOHN
Address: #71 COUNTRY RD
City-St-Zip: BIG PINE KEY, FL 33042Title: T () Delete
Name: YONITCH, JOHN
Address: PO BOX 430739
City-St-Zip: BIG PINE KEY, FL 33043Title: D () Delete
Name: LANSING, HAL
Address: 29428 INDEPENDANCE AVE.
City-St-Zip: BIG PINE KEY, FL 33043**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: V (X) Change () Addition
Name: STEPHEN, MAURIELLO C
Address: PO BOX 430836
City-St-Zip: BIG PINE KEY, FL 33043Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

D S

07/16/2008

Electronic Signature of Signing Officer or Director_____
Date