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MAY 19  
April 23, 1999

Director, Division of Corporations  
Florida Department of State  
409 E. Gaines Street (32399)  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: Change of Agent

To whom it may concern:

Enclosed are 9 documents for changing the registered agent of various Loyal Order of Moose Lodges in your state.

Checks for the required filing fees are attached. Please file these as soon as possible and return a copy of the document stamped with the date of filing/receipt to Rebecca Heisler at Lexis Document Services in the enclosed overnight return envelope provided for that use.

If there are any problems or questions, please feel free to contact Michael Turano at 800-241-5152 or myself immediately.

Very truly yours,

Rebecca Heisler  
Administrator

RA  
Change

300002882063--4  
-05/21/99--01027--002  
\*\*\*\*315.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
5/21/99

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: FLAGLER COUNTY LODGE NO. 895, LOYAL ORDER OF MOOSE, INC.

2. The mailing address of the corporation is: \_\_\_\_\_

3. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_

4. The name and address of the current registered agent and office:

Bruce Kramer

#2 Edgar Lane

Palm Coast, FL 32137

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

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3953 WW KELLEY ROAD

TALLAHASSEE, FL. 32301

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TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

John A. Monkelbaan  
(Signature of an officer, chairman or vice chairman of the board)

(Date)

John A. Monkelbaan Adm.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C. Woodyard  
(Signature of Registered Agent)

5-21-99  
(Date)

If signing on behalf of an entity:

C. Woodyard  
(Typed or Printed Name)

It's Agent  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*