

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748527

FILED
Apr 20, 2009
Secretary of State

Entity Name: FT. MYERS LODGE # 1899 LOYAL ORDER OF MOOSE, INC.

Current Principal Place of Business:

9171 COLLEGE PARKWAY
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

9171 COLLEGE PARKWAY
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 59-1024721

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: MCEWEN, JAMES
Address: 11649 ROYAL TEE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: CASALE, ALBERT T
Address: 1781 PEBBLE BEACH DRIVE, #103
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: COBANE, DALE
Address: 13120 BROADHURST LOOP UNIT 6
City-St-Zip: FORT MYERS, FL 33919

Title: T () Delete
Name: HAZENAK, DENNIS F
Address: 1034 WYOMI DRIVE
City-St-Zip: FORT MYERS, FL 339192636

Title: D () Delete
Name: GIBSON, MARK
Address: 717 S.W. 4 STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: COSTANZO, PAT
Address: 2342 CHANDLER AVE.
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: MCEWEN, JAMES
Address: 11649 ROYAL TEE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: T (X) Change () Addition
Name: BRENNAN, TOM
Address: 3509 36TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D (X) Change () Addition
Name: BROUGH, DENNIS
Address: 1813 SE 10 AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: D (X) Change () Addition
Name: QUINN, PATRICK
Address: 5346 SHALLEY CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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

Title: D (X) Change () Addition
Name: FISH, JOHN M
Address: 7430 LAKE BREEZE DR APT 511
City-St-Zip: FORT MYERS, FL 33907

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: JAMES MCEWEN

MGR

04/20/2009

Electronic Signature of Signing Officer or Director

Date