2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751197

FILED Feb 22, 2011 Secretary of State

Entity Name: TALLAHASSEE LODGE NO. 1075, LOYAL ORDER OF MOOSE, INC.

Current Principal Place of Business: New Principal Place of Business:

1478 CAPITAL CIRCLE NW TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

1478 CAPITAL CIRCLE NW TALLAHASSEE, FL 32303 US

FEI Number: 23-7147266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: F

Name: BRYAN, WAYNE

Address: 9459 BLOUNTSTOWN HWY. City-St-Zip: TALLAHASSEE, FL 32310 US

Title: D

Name: GREER, ROBERT

Address: 1400 CONSERVANCY DR. EAST City-St-Zip: TALLAHASSEE, FL 32312 US

Title: S

Name: WILLIAMSON, RICHARD

Address: 356 COLT CT.

City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D

Name: GUILFORD, GEORGE Address: 5704 DEESE LN.

City-St-Zip: TALLAHASSEE, FL 32304 US

Title: VP

Name: JOHNSON, JIMMY D
Address: 6302 BRUSHY CREEK RD.
City-St-Zip: TALLAHASSEE, FL 32311 US

Title:

Name: CHAPMAN, RICHARD
Address: 2310 CUMBERLAND DR.
City-St-Zip: TALLAHASSEE, FL 32303

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: RICHARD WILLIAMSON S 02/22/2011