

751435

MOOSE INTERNATIONAL

MOOSEHEART, ILLINOIS 60539-1117
TEL: (630) 859-6637 FAX: (630) 859-6622
EMAIL: lsolfa@mooseintl.org

LEONARD J. SOLFA, JR.
GENERAL COUNSEL

January 2, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/07/02--01058--011
*****35.00 *****35.00

Greetings:

Enclosed please find an Statement of Change of Registered Agent to be filed on behalf of Deland Lodge No. 1126, Loyal Order of Moose, Inc. I have included check no. 3097 payable to the Secretary of State in the amount of \$35.00 for filing fees.

Please send confirmation of filing to:

Stacy S. Herrmann, Legal Department
MOOSE INTERNATIONAL, INC.
Route 31
Mooseheart, Illinois 60539-1117

Very truly yours,

Stacy Herrmann

Stacy Herrmann
Paralegal

enclosures

FILED
02 JAN -7 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 FLORIDA 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 : DELAND LODGE No. 1126, LOYAL ORDER OF MOOSE, INC.
2. The mailing address of the corporation : P.O. BOX 0045, DELAND, FLORIDA 32721-0045
3. Date of incorporation/qualification: 3/7/80 Document number: 751435
4. The name and address of the current registered agent and office:

EDWARD DUNNING
1175 WEST MINNESOTA AVENUE #89
DELAND, FLORIDA 32720

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

LEXIS DOCUMENT SERVICES INC.
3953 W W KELLEY RD.
TALLAHASSEE, FLORIDA 32311

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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.

Edward Dunning
(Signature of an officer, chairman or vice chairman of the board)

12/6/01
(Date)

EDWARD DUNNING, SECRETARY
(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.

Michael A. Turano
(Signature of Registered Agent)

12/19/01
(Date)

If signing on behalf of an entity:

MICHAEL A. TURANO
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

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