2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754419

Title:

Name:

Address:

City-St-Zip:

() Delete

PORAN, ALLAN

3806 AMANDA LANE

MARIANNA, FL 32446 US

FILED Apr 29, 2009 Secretary of State

Entity Name: MARIANNA LODGE NO. 1026, LOYAL ORDER OF MOOSE, IOSE, INC. **Current Principal Place of Business: New Principal Place of Business:** 3407 HWY 90 MARIANNA, FL 32447 US **Current Mailing Address: New Mailing Address:** POBOX 1 MARIANNA, FL 32447 US FEI Number: 59-2013156 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FRAGNH, ROGERS J Name: Name: Address: P.O. BOX 114 Address: City-St-Zip: WAKSAU, FL 32423 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: PUTNAM, THOMAS Name: HAYES, JIMMY Address: 20504 FISHER ROAD Address: 4436 HWY 71 City-St-Zip: FOUNTAIN, FL 32438 US City-St-Zip: GREENWOOD, FL 32443 US

Title:

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: TROY GROTH ST 04/29/2009

(X) Change () Addition

GROTH, TROY

5743 BLUE SPRINGS RD

GREENWOOD, FL 32443 US