

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760323

FILED
Feb 14, 2009
Secretary of State

Entity Name: NEW SMYRNA BEACH LODGE NO. 1835, LOYAL ORDER OF MOOSE, INC.

Current Principal Place of Business:

2335 - 37 S RIDGEWOOD AVE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

2335 - 37 S RIDGEWOOD AVE
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 59-1029789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: ADM () Delete
Name: GOLINSKI, LEON
Address: 11208 LYMESTONE COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: T () Delete
Name: PENDLETON, WILL C
Address: 1517 JUNIPER DRIVE
City-St-Zip: EDGEWATER, FL 32132 US

Title: T () Delete
Name: CHMIELINSKI, PAUL
Address: 2007 SUNNY LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: GOV () Delete
Name: RIVES, JIM
Address: 2618 INDIA PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

Title: T () Delete
Name: BORDEN, LARRY
Address: 830 BAY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: P () Delete
Name: WOODWARD, EDWARD
Address: 501 TENTH ST. #65
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ADM (X) Change () Addition
Name: GOODWIN, EVERETT C
Address: 317 FAULKNER STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: GOV (X) Change () Addition
Name: HARPER, ALEXANDER C
Address: 174 CASA GRANDE
City-St-Zip: EDGEWATER, FL 32141 US

Title: TRES (X) Change () Addition
Name: WOODWARD, EDWARD
Address: 504 10TH STREET APT 65
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: JR G (X) Change () Addition
Name: BENIGNO, STEVEN
Address: 347 MARINER GATE DR
City-St-Zip: EDGEWATER, FL 32141 US

Title: PREL (X) Change () Addition
Name: WALLACE, WILLARD
Address: 350 MARINER GATE DR
City-St-Zip: EDGEWATER, FL 32141 US

Title: TRUS (X) Change () Addition
Name: BAUDER, LOWELL D
Address: 315 NORMANDY AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: EVERETT C GOODWIN

ADM

02/14/2009

Electronic Signature of Signing Officer or Director

Date