2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760323

FILED Feb 16, 2011 Secretary of State

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

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

2335 - 37 S RIDGEWOOD AVE EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

2335 - 37 S RIDGEWOOD AVE EDGEWATER, FL 32141

FEI Number: 59-1029789 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: ADM

Name: GOODWIN, EVERETT C Address: 317 FAULKNER STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: GOV

Name: BENIGNO, STEVEN
Address: 347 MARINERS GATE DR
City-St-Zip: EDGEWATER, FL 32141 US

Title: TRES

Name: SILLS, STEVE

Address: 316 S RIDGEWOOD AVE #29 City-St-Zip: EDGEWATER, FL 32132 US

Title: JR G

Name: GUENTHER, JERRY

Address: 5 DENSON

City-St-Zip: EDGEWATER, FL 32141 US

Title: PREL

Name: MILLER, WILLIAM Address: 81 HIGHLANDS DR

City-St-Zip: PORT ORANGE, FL 32129 US

Title: TRUS

Name: JOHNSON, RAYMOND
Address: 3433 UNITY TREE DR
City-St-Zip: EDGEWATER, FL 32141 US

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: EVERETT C GOODWIN ADM 02/16/2011