2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767759

FILED Apr 14, 2009 Secretary of State

Entity Name: DADE CITY LODGE NO. 397, LOYAL ORDER OF MOOSE, INC.

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

17107 N HWY, 301 17017 N HWY, 301 DADE CITY, FL 33525 DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

P.O. BOX 2116 DADE CITY, FL 33526

FEI Number: 59-2267964 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

GOV

() Delete

(X) Change () Addition BALDERSTONE, CHARLES Name:

WESTFALL, GERRY Name: **5381 TREE LN** Address: 36112 BASS DR Address: City-St-Zip: DADE CITY, FL 335238952 City-St-Zip: DADE CITY, FL 33525

Title: JRG Title: () Delete () Change () Addition

JOHNSON, RANDY Name: Name: Address: 9625 CR 674 Address: City-St-Zip: BUSHNELL, FL 33513 City-St-Zip:

Title: () Delete Title: TREA (X) Change () Addition

JOHNSON, JACK NEAL, JAMES P Name: Name: 38937 CUMMER RD 18234 LAWRENCE RD. Address: Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: DADE CITY, FL 33523

() Delete Title: PREL Title: **PREL** (X) Change () Addition

Name: PAUL, JAMES Name: HOOVER, CARL Address: P.O. BOX 415 Address: 27204 AUBREY AVE City-St-Zip: ZEPHYRHILLS, FL 33539 City-St-Zip: BROOKSVILLE, FL 34602

Title: SEC () Delete Title: (X) Change () Addition

WATTS, KENNETH L JOHNSON, JACK W Name: Name: 38937 CUMMER RD. Address: P.O. BOX 383 Address: City-St-Zip: LACOOCHEE, FL 335370383 City-St-Zip: DADE CITY, FL 33523

Title: () Delete Title: (X) Change () Addition

MANWARREN, JERRY HOOVER, CARL Name: Name: Address: 27204 AUBREY AVE Address: 34665 DOGWOOD DR. BROOKSVILLE, FL 34602 RIDGE MANOR, FL 33523 City-St-Zip: 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: JACK W. JOHNSON SEC 04/14/2009