2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767759

FILED Apr 21, 2010 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:

17017 N HWY. 301 17107 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 (X)

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.

iii tile State of Florida.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: GOV

SIGNATURE:

 Name:
 JOHNSON, RANDY E

 Address:
 9625 CR 674

 City-St-Zip:
 BUSHNELL, FL 33523

Title: JRG

Name: JAMES, NEAL P Address: 18234 GARY RD City-St-Zip: DADE CITY, FL 33523

Title: TREA

Name: PARSONS, CLARENCE L Address: 40532 RIVER RD City-St-Zip: DADE CITY, FL 33525

Title: PREL

 Name:
 HOOVER, CARL

 Address:
 27204 AUBREY AVE

 City-St-Zip:
 BROOKSVILLE, FL 34602

Title: ADM

Name: JOHNSON, JACK W Address: 38937 CUMMER RD. City-St-Zip: DADE CITY, FL 33523

Title: TRUS

Name: HEATH, TERRY

Address: 19114 ADIRONDACK TERRACE City-St-Zip: DADE CITY, FL 33523

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: JACK W. JOHNSON ADM 04/21/2010