

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000406

FILED
Apr 10, 2006
Secretary of State

Entity Name: MOOSE CHARITIES, INC.

Current Principal Place of Business:

ROUTE 31
MOOSEHEART, IL 60539

New Principal Place of Business:

155 S. INTERNATIONAL DRIVE
MOOSEHEART, IL 605391100

Current Mailing Address:

ROUTE 31
MOOSEHEART, IL 60539

New Mailing Address:

155 S. INTERNATIONAL DRIVE
MOOSEHEART, IL 605391100

FEI Number: 36-3993740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: GREENE, STEVEN F
Address: 4520 DUBLIN COURT
City-St-Zip: ROCK HILL, SC 29732

Title: VCOO () Delete
Name: WOLBRINK, KURT
Address: ROUTE 31
City-St-Zip: MOOSEHEART, IL 605391100

Title: S () Delete
Name: MECH, JOSEPH R
Address: 4511 MIDDLEAUGH
City-St-Zip: DOWNERS GROVE, IL 60515

Title: D () Delete
Name: ALBERT, DANNY
Address: 579 DOGWOOD CIR.
City-St-Zip: MANSFIELD, OH 44903

Title: D () Delete
Name: BLACK, WARREN
Address: 240 PALOMINO DRIVE
City-St-Zip: GRANTS PASS, OR 97526

Title: D () Delete
Name: ELSTON, ROBERT E
Address: 1927 BRIAR WAY
City-St-Zip: SOUTH BEND, IN 46614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WOLBRINK, KURT J
Address: 155 S. INTERNATIONAL DRIVE
City-St-Zip: MOOSEHEART, IL 605391100

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KURT J. WOLBRINK

VP

04/10/2006

Electronic Signature of Signing Officer or Director

Date