2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002522

FILED Apr 30, 2009 Secretary of State

Entity Name: ASTOR LODGE NO. 2552, LOYAL ORDER OF MOOSE, INC.

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

54750 CR 445A ASTOR, FL 32102

Current Mailing Address: New Mailing Address:

P.O. BOX 900 ASTOR, FL 32102

FEI Number: 91-2029758 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: EVANOFF, BOB Name: MILLER, RICHARD Address: 55646 CARL ST Address: P.O. BOX 900

 Address:
 55646 CARL ST
 Address:
 P.O. BOX 900

 City-St-Zip:
 ASTOR, FL 32102
 City-St-Zip:
 ASTOR, FL 32102

Title: VPD () Delete Title: VPD (X) Change () Addition Name: EVANOFF, BOB Name: RUFF, JIMMY

 Address:
 55646 CARL ST
 Address:
 P.O. BOX 900

 City-St-Zip:
 ASTOR, FL 32102
 City-St-Zip:
 ASTOR, FL 32102

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

 Name:
 MILLER, JOHN
 Name:
 VANCE, BOB

 Address:
 PO BOX 900
 Address:
 PO BOX 900

 City-St-Zip:
 ASTOR, FL 32102
 City-St-Zip:
 ASTOR, FL 32102

 Name:
 WILKEY, OCIUEY
 Name:
 LONG, DOUG

 Address:
 1335 RED COLT CT
 Address:
 PO BOX 900

 City-St-Zip:
 ASTOR, FL 32102
 City-St-Zip:
 ASTOR, FL 32102

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

 Name:
 LUSHWAY, PETER
 Name:

 Address:
 P.O. BOX 271
 Address:

 City-St-Zip:
 ASTOR, FL 32102
 City-St-Zip:

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

 Name:
 SMITH, DAVID J
 Name:

 Address:
 24903 HOLIDAY RD
 Address:

 City-St-Zip:
 ASTOR, FL 32102
 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: RICHARD MILLER PRES 04/30/2009