

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002693

FILED
Mar 04, 2009
Secretary of State

Entity Name: GULF COVE LODGE NO.2554, LOYAL ORDER OF MOOSE, INC.

Current Principal Place of Business:

4212 N. ACCESS RD.
UNITX C & D
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

P O BOX 281
ENGLEWOOD, FL 342950281

New Mailing Address:

FEI Number: 91-2029762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MCCHEMEN, WALTER L
Address: 1170 DELMAE ST.
City-St-Zip: ENGLEWOOD, FL 34224

Title: V () Delete
Name: GRIMM, WILLIS G
Address: 4265 WOOD DUCK RD
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: S () Delete
Name: RUPP, FRANK
Address: 6951 SPINNAKER BLVD.
City-St-Zip: ENGLEWOOD, FL 34224

Title: T () Delete
Name: MORRIS, ROBERT A
Address: 1137 BROWN ST.
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: BRENEMAN, PAUL
Address: 9182 SNAPPER CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33986

Title: D () Delete
Name: HASKETT, ARTHUR
Address: 12370 KNEE LAND TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALPIN, MICHAEL
Address: 7502 FORKLAND ST.
City-St-Zip: ENGLEWOOD, FL 34224

Title: V (X) Change () Addition
Name: MARSH, WALTER
Address: 6183 BERKELEY ST.
City-St-Zip: ENGLEWOOD, FL 34224

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

Title: T (X) Change () Addition
Name: BRENEMAN, PAUL
Address: 9182 SNAPPER CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: D (X) Change () Addition
Name: MACHEMER, WALTER
Address: 1170 DELMAR ST.
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change () Addition
Name: CARR, WILLIAM
Address: 12370 KNEE LAND TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: FRANK RUPP

S

03/04/2009

Electronic Signature of Signing Officer or Director

Date