2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002693

FILED Feb 17, 2010 Secretary of State

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

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

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

New Mailing Address: Current Mailing Address:

P O BOX 281

ENGLEWOOD, FL 342950281

FEI Number: 91-2029762 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

HALPIN, MICHAEL Name: Address: 7502 FORKLAND ST. City-St-Zip: ENGLEWOOD, FL 34224

Title:

Name: MARSH, WALTER Address: 6183 BERKELEY ST. City-St-Zip: ENGLEWOOD, FL 34224

Title:

BRENEMAN, PAUL Name: 9182 SNAPPER CIRCLE Address: City-St-Zip: PORT CHARLOTTE, FL 33981

Title:

Name: JENNINGS, JIM 892 EAST FIFTH ST. Address: City-St-Zip: ENGLEWOOD, FL 34223

Title:

MACHEMER, WALTER Name: 1170 DELMAR ST. Address: ENGLEWOOD, FL 34224 City-St-Zip:

Title:

MILLER, DAN Name: Address: 7225 SEAMIST DR

PORT CHARLOTTE, FL 33981 City-St-Zip:

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: MICHAEL J. HALPIN GOV. 02/17/2010