

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 27, 2010
Secretary of State

DOCUMENT# N00000002693

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

Title: V
Name: MORLEY, SAM
Address: 7498 DANVERS CR.
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: S
Name: BROWN, LAWRENCE E
Address: 4324 PERSIAN LN.
City-St-Zip: NORTH PORT, FL 34287

Title: T
Name: JENNINGS, JIM
Address: 892 EAST FIFTH ST.
City-St-Zip: ENGLEWOOD, FL 342

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

Title: D
Name: MILLER, DAN
Address: 7225 SEAMIST DR
City-St-Zip: PORT CHARLOTTE, FL 33981

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: M. J. HALPIN

PRES

05/27/2010

Electronic Signature of Signing Officer or Director

Date