

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 03, 2011
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:

4212 N. ACCESS RD.
UNIT B,C,D, AND E
ENGLEWOOD, FL 34223

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: JENNINGS, JAMES
Address: 12322 KNEELAND TER
City-St-Zip: PORT CHARLOTTE, FL 33981

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

Title: S
Name: DARLING, MARK C
Address: 6426 HAELE CT
City-St-Zip: NORTH PORT, FL 34287

Title: T
Name: DAUGHERTY, MICHAEL
Address: 10221 DEERWOOD AVE
City-St-Zip: ENGLEWOOD, FL 34224

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: MARK C. DARLING

S

05/03/2011

Electronic Signature of Signing Officer or Director

Date