2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002693

FILED Jan 09, 2012 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. UNIT B,C,D, AND E ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

P O BOX 281 4212 N. ACCESS RD. ENGLEWOOD, FL 342950281 UNIT B,C,D, AND E ENGLEWOOD, FL 34223

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 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:

Title: F

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: HALPIN, MICHAEL J Address: 7502 ORKLAND ST. City-St-Zip: ENGLEWOOD, FL 34224

Title:

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: MICHAEL J. HALPIN SEC 01/09/2012