

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2008
Secretary of State

DOCUMENT# N00000007290

Entity Name: PALM COAST LODGE NO. 2577, LOYAL ORDER OF MOOSE, INC.**Current Principal Place of Business:**109 S. STATE ST
BUNNELL, FL 32110**New Principal Place of Business:****Current Mailing Address:**PO BOX 350171
PALM COAST, FL 32135**New Mailing Address:****FEI Number:** 91-2074861**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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: D () Delete
Name: SHANK, ROBERT P
Address: 43 COLD SPRING CT
City-St-Zip: PALM COAST, FL 32137

Title: PD () Delete
Name: HENNENLOTTER, WILLIAM
Address: 23 FERNHAM LANE
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: BONO, JOSEPH JR
Address: 23 PENNFIELD LN
City-St-Zip: PALM COAST, FL 32164

Title: SD () Delete
Name: WODECKI, EDWARD J
Address: 49 COCHISE COURT
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: GLENN, THOMAS
Address: 33 FERNMILL LA
City-St-Zip: PALM COAST, FL 32137

Title: VD () Delete
Name: GARNES, STEVE
Address: 6 WALLSTONE PL
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, CHARLES R
Address: 30 FERNHAM PLACE
City-St-Zip: PALM COAST, FL 32137

Title: VP (X) Change () Addition
Name: HARPER, JOHN
Address: P.O. BOX 1399
City-St-Zip: BUNNELL, FL 32110

Title: T (X) Change () Addition
Name: WODECKI, EDWARD
Address: 49 COCHISE COURT
City-St-Zip: PALM COAST, FL 32137

Title: ADM (X) Change () Addition
Name: NAVARRO, CHARLES J
Address: 64 ZAUN TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: D (X) Change () Addition
Name: FEE, TIMOTHY
Address: 2982 N. OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D (X) Change () Addition
Name: RIVERA, JOHN
Address: 157 RAINTREE CIRCLE
City-St-Zip: PALM COAST, FL 32164

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: CHARLES J. NAVARRO

ADM

04/28/2008

Electronic Signature of Signing Officer or Director

Date