2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000007290

FILED Jaņ 13, 2<u>00</u>9 Secretary of State

Entity Name: PALM COAST LODGE NO. 2577, LOYAL ORDER OF MOOSE, INC.

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

109 S. STATE ST BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

PO BOX 350171 PALM COAST, FL 32135

FEI Number: 91-2074861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete MILLER, CHARLES R Name: 30 FERNHAM PLACE Address: City-St-Zip: PALM COAST, FL 32137

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

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

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

Title: () Delete FEE, TIMOTHY Name:

2982 N. OCEANSHORE BLVD. Address: City-St-Zip: FLAGLER BEACH, FL 32136

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

(X) Change () Addition

GLENN, THOMAS Name: Address: 33 FERNMILL LA City-St-Zip: PALM COAST, FL 32137

Title: (X) Change () Addition

Name: SHANK, ROBERT P Address: 43 COLD SPRING CT City-St-Zip: PALM COAST, FL 32137

Title: (X) Change () Addition

WODECKI, EDWARD J Name: Address: 49 COCHISE COURT City-St-Zip: PALM COAST, FL 32137

Title: D (X) Change () Addition

Name: GARNES, STEVE Address: 6 WALLSTONE PL City-St-Zip: PALM COAST, FL 32164

Title: (X) Change () Addition

SUITS, WILLIAM J Name: 39 RAELAND LA Address: City-St-Zip: PALM COAST, FL 32164

Title: (X) Change () Addition

DORSEY, GREG Name: Address: 37 BLYTH PL PALM COAST, FL 32137 City-St-Zip:

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: EDWARD J WODECKI Т 01/13/2009