2008 NOT-FOR-PROFIT CORPORATION

Mar 17, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N01200** 03-17-2008 90027 011 ****61.25 NORTH PORT LODGE NO. 764, LOYAL ORDER OF MOOSE, INC. 4002. Principal Place of Business Mailing Address 14156 TAMIAMI TRAIL 14156 TAMIAMI TRAIL NORTH PORT, FL 34287-2209 US NORTH PORT, FL 34287-2209 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2363059 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered event and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. SD TITLE ☐ Defete MILE ☐ Change ☐ Addition CLEGG, VIRGIL NAME NAME STREET ADDRESS 6028 PAN AMERICAN BLVD STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34287 CITY-ST-7IP TITLE XI Delete TITLE Change 1 Addition NETOLICKY, JOHN NAME NAME Rubin, David E. STREET ADDRESS 6634 VISTA LANE STREET ADDRESS 100 EppingerDr. NORTH PORT, FL 34287 CITY-ST-7IP CITY-ST-7IP <u> North Port, FL 34287</u> ☐ Addition TITLE TITLE ☐ Change ☐ Delete HEDRICK, PAUL NAME NAME STREET ADDRESS 526 BERTHOUD ST. STREET ADDRESS CITY-ST-ZIF PORT CHARLOTTE, FL 339531812 CITY-ST-ZIP TITLE XI Delete TITLE Addition ☐ Change DONALDSON, LYNN NAME NAME DarlingylMark STREET ADDRESS 8429 GAILLARD AVE STREET ADDRESS 6426 Haele Ct NORTH PORT, FL 34287 CITY-ST-7/P CITY-ST-7IP North Port, FL 34287 TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deteta TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADORESS

CITY-ST-ZIP

IRGIL CLEGG

FILED

941.426 2136