2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01200

Apr 22, 2010 Secretary of State

Entity Name: NORTH PORT LODGE NO. 764, LOYAL ORDER OF MOOSE, INC.

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

14156 TAMIAMI TRAIL

NORTH PORT, FL 342872209 US

Current Mailing Address: New Mailing Address:

14156 TAMIAMI TRAIL NORTH PORT, FL 342872209 US

FEI Number: 59-2363059 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

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:

CLEGG, VIRGIL Name:

Address: 6028 PAN AMERICAN BLVD City-St-Zip: NORTH PORT, FL 34287

Title:

Name: RUBIN, DAVID E Address: 1100 EPPINGER DR City-St-Zip: NORTH PORT, FL 34287

Title:

HEDRICK, PAUL Name: Address: 526 BERTHOUD ST.

City-St-Zip: PORT CHARLOTTE, FL 339531812

Title:

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

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: VIRGIL CLEGG SD 04/22/2010