

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2011
Secretary of State

DOCUMENT# N01200

Entity Name: NORTH PORT LODGE NO. 764, LOYAL ORDER OF MOOSE, INC.**Current Principal Place of Business:**14156 TAMIAMI TRAIL
NORTH PORT, FL 342872209 US**New Principal Place of Business:****Current Mailing Address:**14156 TAMIAMI TRAIL
NORTH PORT, FL 342872209 US**New Mailing Address:****FEI Number:** 59-2363059**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SD
Name: BROWN, LAWRENCE E
Address: 4324 PERSIAN LA
City-St-Zip: NORTH PORT, FL 342873209 US

Title: P
Name: TIMOTHY, BROOKE J
Address: 4799 ANCON ST
City-St-Zip: NORTH PORT, FL 34287

Title: T
Name: WILLIAMS, WILLIAM G
Address: 4030 JOANN TERRACE
City-St-Zip: NORTH PORT, FL 342867672

Title: D
Name: WALSH, PATRICK
Address: 2528 WARNE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

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: LAWRENCE E. BROWN

SD

04/25/2011

Electronic Signature of Signing Officer or Director

Date