

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02073

FILED
Jan 11, 2007
Secretary of State

Entity Name: PINE ISLAND LODGE NO. 1954, LOYAL ORDER OF MOOSE, INC.

Current Principal Place of Business:

8903 STRINGFELLOW ROAD
ST. JAMES CITY, FL 33956 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 751
ST JAMES CITY, FL 33956 US

New Mailing Address:

8903 STRINGFELLOW ROAD
ST JAMES CITY, FL 33956 US

FEI Number: 59-2401938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PD () Delete
Name: JONES, LARRY
Address: 5736 SPRINGFIELD AVE
City-St-Zip: BOKEELIA, FL 33922

Title: VD () Delete
Name: BURTON, RICHARD D
Address: 2921 BINNACLE LANE
City-St-Zip: ST JAMES CITY, . 33956

Title: SD () Delete
Name: ESLINGER, RAY
Address: 3531 SEA HOLLY
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: D () Delete
Name: VOIGT, MICHAEL C
Address: 5831 EASTLING RD.
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DAVIS, THOMAS
Address: 7648 HELEN ROAD
City-St-Zip: BOKEELIA, FL 33922

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS DAVIS

VD

01/11/2007

Electronic Signature of Signing Officer or Director

Date