

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02073

FILED
Jan 16, 2009
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:

8903 STRINGFELLOW ROAD
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KELLER, ROSCOE DR.
Address: 15035 5TH ST
City-St-Zip: BOKEELIA, FL 33922

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

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

Title: D () Delete
Name: MITCHELL, EDWARD
Address: 5162 CURLEW DR
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GOV (X) Change () Addition
Name: KELLER, ROSCOE DR.
Address: 15035 5TH ST
City-St-Zip: BOKEELIA, FL 33922

Title: ADM (X) Change () Addition
Name: MARINO, WILLIAM A
Address: 1400 NW 2ND STREET
City-St-Zip: CAPE CIRAK, FL 33993

Title: JG (X) Change () Addition
Name: DEARTH, WILLIAM T
Address: 2950 BINNACLE
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: P (X) Change () Addition
Name: PAPESH, MICHAEL
Address: 3820 CITRUS STREET
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: T () Change (X) Addition
Name: BURTON, RICHARD D
Address: 2921 BINNACLE
City-St-Zip: ST JAMES CITY, FL 33956

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: WILLIAM A MARINO

ADM

01/16/2009

Electronic Signature of Signing Officer or Director

Date