2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02073

FILED Apr 21, 2010 Secretary of State

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

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

8903 STRINGFELLOW ROAD ST. JAMES CITY, FL 33956 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PGOV

 Name:
 KELLER, ROSCOE DR.

 Address:
 15035 5TH ST

 City-St-Zip:
 BOKEELIA, FL 33922

Title: ADM

Name: MARINO, WILLIAM A
Address: 1400 NW 2ND STREET
City-St-Zip: CAPE CIRAK, FL 33993

Title: JG

 Name:
 PANSE, JOHN

 Address:
 5002 CURLEW DRIVE

 City-St-Zip:
 SAINT JAMES CITY, FL 33956

Title: F

Name: WELCH, STEVE
Address: 14549 BOKEELIA RD
City-St-Zip: BOKEELIA, FL 33922

Title:

Name: CRANE, BILLY

Address: 3938 BLUEBERRY LANE City-St-Zip: ST JAMES CITY, FL 33956

Title: GOV

 Name:
 MANION, DAVID T

 Address:
 3386 YORK ROAD

 City-St-Zip:
 ST JAMES CITY, FL 33956

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: WILLIAM A MARINO ADM 04/21/2010