

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02073

FILED
Apr 14, 2011
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:

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: 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: GOV
Name: PANSE, JOHN
Address: 5002 CURLEW DRIVE
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: P
Name: HALCOLM, RICKIE
Address: 6329 MONTERAY DRIVE
City-St-Zip: BOKEELIA, FL 33922

Title: T
Name: GEORGE, BENNINGTON S
Address: 3653 DEWBERRY LANE
City-St-Zip: ST JAMES CITY, FL 33956

Title: D
Name: PAUL, ALEXANDER J
Address: 14436 SANDARAC DR #14
City-St-Zip: BOKEELIA, FL 33922

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

04/14/2011

Electronic Signature of Signing Officer or Director

Date