2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# N06000001767

Entity Name: THE LOYAL ORDER OF THE WILD SHINERS, INC.

Current Principal Place of Business:

P.O. BOX 942
BABSON PARK, FL 33827

New Principal Place of Business:

1350 N. CROOKED LAKE DRIVE
BABSON PARK, FL 33827

Current Mailing Address:

P.O. BOX 942
BABSON PARK, FL 33827

New Mailing Address:

FEI Number: 72-1576377 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRAIG, MICHAEL S
1350 NORTH CROOKED LAKE DRIVE
BABSON PARK, FL 33827 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: SEC. ( ) Delete
Name: CRAIG, MICHAEL S
Address: 1350 NORTH CROOKED LAKE DRIVE
City-St-Zip: BABSON PARK, FL 33827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL S. CRAIG SEC 04/29/2008

Electronic Signature of Signing Officer or Director Date