2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011174

FILED Apr 22, 2009 Secretary of State

Entity Name: JACKSONVILLE BEACH LODGE NO. 1558 LOYAL ORDER OF MOOSE INC.

Current Principal Place of Business: New Principal Place of Business: 10 NORTH 8TH STREET JACKSONVILLE BEACH, FL 32250 **Current Mailing Address: New Mailing Address:** 10 NORTH 8TH STREET JACKSONVILLE BEACH, FL 32250 FEI Number: 59-0843786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WALTERS, DAVID HUFFINES, CARROLL W JR Name: Name: 1705 BIRCHWOOD RD Address: 1409 PEARL STREET Address: ATLANTIC BCH, FL 32233 City-St-Zip: JACKSONVILLE BCH, FL City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: STICKNEY, GARY Name: PRITCHARD, DALE Address: 10 BURLING WAY Address: 4264 TRADEWINDS DR City-St-Zip: JACKSONVILLE BCH, FL 32250 City-St-Zip: JACKSONVILLE, FL 32250 Title: () Delete Title: () Change () Addition FISHER, DAVID J Name: Name: 4636 RIBAULT PK ST Address: Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: FORT, ABE 3322 WHIPPOORWILL CT Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DAVID J FISHER S 04/22/2009