

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08471

FILED
Jan 15, 2009
Secretary of State

Entity Name: BONITA SPRINGS LODGE NO. 1454, LOYAL ORDER OF MOOSE, INC.

Current Principal Place of Business:

25101 OLD 41 ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25101 OLD 41 ROAD
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-2503195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: A () Delete
Name: KNAGGS, WILLIAM
Address: 28235 MEADOWLARK LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: A () Delete
Name: VALDES, ANTONIO
Address: 9641 STRIKE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Delete
Name: KNAYAS, WILLIAM
Address: 28235 MEADOWLARK LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SR () Delete
Name: KELLCHER, KENNETH
Address: 26271 PRINCESS LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: JG () Delete
Name: LUCCO, JAMES E
Address: 23050 LONGLEAF TRAIL DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Delete
Name: NYE, RICHARD
Address: 9306 BARON RD
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: A (X) Change () Addition
Name: VALDES, ANTONIO ADMIN
Address: 9641 STRIKE LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: G (X) Change () Addition
Name: ROBINSON, BOB GOV
Address: 9754 COUNTRY OAKS DR
City-St-Zip: FT MYERS, FL 33967 US

Title: T (X) Change () Addition
Name: LYNCH, THOMAS TREAS
Address: 22558 ISLAND LAKES DR
City-St-Zip: ESTERO, FL 33928

Title: PG (X) Change () Addition
Name: HEARN, RAYMOND
Address: 26205 EARL RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PLT (X) Change () Addition
Name: LUCCO, JAMES E
Address: 23050 LONGLEAF TRAIL DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T (X) Change () Addition
Name: ROCHON, ADRIEN
Address: 9331 ROYAL CT
City-St-Zip: BONITA SPRINGS, FL 34135

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: ANTONIO VALDES

ADMI

01/15/2009

Electronic Signature of Signing Officer or Director

Date