2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08471

FILED Jan 19, 2011 Secretary of State

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

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

25101 OLD 41 ROAD BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

25101 OLD 41 ROAD BONITA SPRINGS, FL 34135

FEI Number: 59-2503195 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:

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: A

Name: VALDES, ANTONIO ADMIN Address: 9641 STRIKE LANE

City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: G

 Name:
 HURST, JAMES T GOV

 Address:
 10341 MORNIGSIDE LANE

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US

Title:

Name: PRUITT, KEVIN TREAS
Address: 10225 SANDY HOLLOW
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PG

Name: SAMPSON, CLARENCE
Address: 24020 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PLT

Name: HEARN, RAYMOND Address: 26205 EARL RD

City-St-Zip: BONITA SPRINGS, FL 34135

Title:

 Name:
 HANEY, EDWARD

 Address:
 25997 FLOWERSTONE CT

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: ANTONIO VALDES ADM 01/19/2011