

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 28, 2010
Secretary of State**

DOCUMENT# N09000002426

Entity Name: MYAKKA RIVER LODGE NO. 2000, I.O.O.F., INC.

Current Principal Place of Business:4575 RIVERSIDE DR
PUNTA GORDA, FL 33982**New Principal Place of Business:****Current Mailing Address:**4575 RIVERSIDE DR
PUNTA GORDA, FL 33982**New Mailing Address:**

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:MCCRORY, JILL C ESQ
C/O MIZELL LAW FIRM, P.A.
331 SULLIVAN ST
PUNTA GORDA, FL 33950 US**Name and Address of New Registered Agent:**MCCRORY LAW FIRM, PL
150 LAISHLEY COURT
SUITE 122
PUNTA GORDA, FL 33950 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: JILL C. MCCORRY

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D
Name: HEID, EMIL
Address: 4575 RIVERSIDE DR
City-St-Zip: PUNTA GORDA, FL 33982Title: D
Name: SCHMID, PETER
Address: 4575 RIVERSIDE DR
City-St-Zip: PUNTA GORDA, FL 33982Title: D
Name: REVILLA, OSCAR
Address: 4575 RIVERSIDE DR
City-St-Zip: PUNTA GORDA, FL 33982Title: D
Name: BLATTER, ERNST
Address: 4575 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

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: EMIL HEID

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date