

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002426

FILED
Apr 16, 2011
Secretary of State

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 LAW FIRM, PL
150 LAISHLEY COURT
SUITE 122
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

REVILLA, OSCAR L
4575 RIVERSIDE DR
PUNTA GORDA, FL 33982 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: OSCAR L REVILLA

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEID, EMIL
Address: 4575 RIVERSIDE DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: D
Name: SCHMID, PETER
Address: 4575 RIVERSIDE DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: D
Name: REVILLA, OSCAR
Address: 4575 RIVERSIDE DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: 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: OSCAR L REVILLA

D

04/16/2011

Electronic Signature of Signing Officer or Director

Date