2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001632

FILED Jan 08, 2011 Secretary of State

Entity Name: LEISURE CITY LODGE 2258, LOYAL ORDER OF THE MOOSE, INC.

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

15490 SW 288TH STREET HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

15490 SW 288TH STREET HOMESTEAD, FL 33033

FEI Number: 59-1361733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMMOND, EARLE H 2607 SE 7TH CT.

HOMESTEAD, FL 33033 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.

III the State of Florid

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

SIGNATURE:

Name: CHURCHILL, ROBERT Address: 8491 SW 201ST STREET City-St-Zip: MIAMI, FL 33189

Title: V

 Name:
 REYNOLDS, ROBERT

 Address:
 35250 SW 177TH CT. #104

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: T

Name: MCGIVNEY, THOMAS Address: 25850 SW 187TH AVE. City-St-Zip: HOMESTEAD, FL 33031

Title:

 Name:
 HAMMOND, EARLE

 Address:
 2607 SE 7TH CT.

 City-St-Zip:
 HOMESTEAD, FL 33033

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: EARLE H. HAMMOND SECT 01/08/2011