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Apr 24 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N29398 (7)

1. Corporation Name

PINE CASTLE LODGE NO. 2345, LOYAL ORDER OF MOOSE, INC.



Principal Place of Business

Mailing Address

5665 S. ORANGE AVE.
C/O CHARLES COOPER
ORLANDO FL 32809

5665 S. ORANGE AVE.
C/O CHARLES COOPER
ORLANDO FL 32809-4289

3. Date Incorporated or Qualified
11/22/1988

3a. Date of Last Report
04/15/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-2915643

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE G
NAME STIMPSON, DUANE N
STREET ADDRESS 4612 GREEN GLEN COURT
CITY-ST-ZIP ORLANDO FL DELETE

1.1 TITLE Governor Change Addition
1.2 NAME Jim Moran
1.3 STREET ADDRESS 7535 Compass Drive
1.4 CITY-ST-ZIP Winter Park, Fl 32792-9208

TITLE PG
NAME SHIDELER, ROBERT J.
STREET ADDRESS 123 E. LAKE MARY DRIVE
CITY-ST-ZIP ORLANDO FL DELETE

2.1 TITLE Jr. Past Governor Change Addition
2.2 NAME Kirk L Wilson
2.3 STREET ADDRESS 2478 Lakeway Branch Drive
2.4 CITY-ST-ZIP Orlando, Florida 32839

TITLE SAD
NAME COOPER, CHARLES
STREET ADDRESS 5802 MARLAKE DR.
CITY-ST-ZIP ORLANDO FL DELETE

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE T
NAME HUNTT, EARL W.
STREET ADDRESS 502 TYBEE PLACE
CITY-ST-ZIP ORLANDO FL 32839 DELETE

4.1 TITLE Trustee Change Addition
4.2 NAME Gary W Bennett
4.3 STREET ADDRESS 816 Park Villa Circle
4.4 CITY-ST-ZIP Orlando, Florida 32824-7534

TITLE T
NAME SMITH, ROSCOE A
STREET ADDRESS 2840 MCMICHAEL ROAD
CITY-ST-ZIP ST. CLOUD FL DELETE

5.1 TITLE Trustee Change Addition
5.2 NAME Richard Jones
5.3 STREET ADDRESS 11873 Sindlesham Ct
5.4 CITY-ST-ZIP Orlando, Florida 32837-5621

TITLE T
NAME BELLANGER, ROCKY
STREET ADDRESS 3820 LATE MORNING CIRCLE
CITY-ST-ZIP KISSIMMEE FL DELETE

6.1 TITLE Trustee Change Addition
6.2 NAME William Chiesa
6.3 STREET ADDRESS 4721 Ethans Glenn Avenue
6.4 CITY-ST-ZIP Orlando, Florida 32812-8062

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE *Charles Cooper* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 16, 1997

Date

Daytime Phone # 0017017

CR2E037 (9/96)