

FILE NOW: FILING FEE IS \$61.25

FILED
May 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N29398 (7)

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



Principal Place of Business 5665 S. ORANGE AVE. C/O CHARLES COOPER ORLANDO FL 32809	Mailing Address 5665 S. ORANGE AVE. C/O CHARLES COOPER ORLANDO FL 32809
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3. Date Incorporated or Qualified 11/22/1988	Applied For <input type="checkbox"/>
4. FEI Number 59-2915643	Not Applicable <input checked="" type="checkbox"/>

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip
Country 24	Country 30

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	G	1.1 TITLE	Governor
NAME	MORAN, JIM	1.2 NAME	Olmstead, Michael D.
STREET ADDRESS	7535 COMPASS DR.	1.3 STREET ADDRESS	5021 St. Marie Avenue
CITY-ST-ZIP	WINTER PARK FL	1.4 CITY-ST-ZIP	Orlando, Florida 32812
TITLE	PG	2.1 TITLE	Past Governor
NAME	WILSON, KIRK	2.2 NAME	Moran, Jim
STREET ADDRESS	2478 LAKEWAY BRANCH DR.	2.3 STREET ADDRESS	7535 Compass Drive
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	Winter Park, Florida 32792
TITLE	SAD	3.1 TITLE	Administrator
NAME	COOPER, CHARLES	3.2 NAME	Cooper, Charles
STREET ADDRESS	5802 MARLAKE DR.	3.3 STREET ADDRESS	5802 Marlake Drive
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP	Orlando, FL 32809
TITLE	T	4.1 TITLE	Trustee
NAME	BENNETT, GARY W.	4.2 NAME	Jones, Richard
STREET ADDRESS	818 PARK VILLA CIRCLE	4.3 STREET ADDRESS	11873 Sindlesham Ct.
CITY-ST-ZIP	ORLANDO FL	4.4 CITY-ST-ZIP	Orlando, Florida 32837
TITLE	T	5.1 TITLE	Trustee
NAME	JONES, RICHARD	5.2 NAME	Jones, Mike
STREET ADDRESS	11873 SINDLESHAM CT.	5.3 STREET ADDRESS	311 HALSEY Street
CITY-ST-ZIP	ORLANDO FL	5.4 CITY-ST-ZIP	Orlando, Florida 32839
TITLE	T	6.1 TITLE	Trustee
NAME	CHIESA, WILLIAM	6.2 NAME	Ellis, JR, Robert A
STREET ADDRESS	4721 ETHANS GLENN AVE.	6.3 STREET ADDRESS	3054 Landtree Place
CITY-ST-ZIP	ORLANDO FL	6.4 CITY-ST-ZIP	Orlando, Florida 32812

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14. I 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 as an attachment with an address.

SIGNATURE: Charles L. Cooper **Charles L. Cooper** Date: **4/29/98** Daytime Phone # **407-857-2345**

CR2E037 (10/97)