

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29398

FILED
Apr 09, 2008
Secretary of State

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

Current Principal Place of Business:

5665 S. ORANGE AVE.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5665 S. ORANGE AVE.
C/O DANIEL MEYER
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-2915643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: G () Delete
Name: WINTER, RICHARD
Address: 5365 HANSEL AVE.
City-St-Zip: ORLANDO, FL 32809

Title: PG () Delete
Name: WADDELL, JOHN
Address: 933 EAST WALLACE #104
City-St-Zip: ORLANDO, FL 32809

Title: T () Delete
Name: GIDDENS, MALOY
Address: 7815 TENNYSON STREET
City-St-Zip: ORLANDO, FL 32809

Title: A () Delete
Name: MEYER, DAN
Address: 5611 BIRR CT
City-St-Zip: ORLANDO, FL 32809

Title: T () Delete
Name: BYWATER, DAVE
Address: 3508 MILLRACE CT.
City-St-Zip: ORLANDO, FL 32822

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WADDELL, JOHN
Address: 933 E. WALLACE #104
City-St-Zip: ORLANDO, FL 32809 US

Title: PG (X) Change () Addition
Name: GIBBONS, BOB
Address: 933 EAST WALLACE #104
City-St-Zip: ORLANDO, FL 32809 US

Title: TREA (X) Change () Addition
Name: GIDDENS, MALOY
Address: 7815 TENNYSON STREET
City-St-Zip: ORLANDO, FL 32809 US

Title: SECY (X) Change () Addition
Name: MEYER, DAN
Address: 5611 BIRR CT
City-St-Zip: ORLANDO, FL 32809 US

Title: VP (X) Change () Addition
Name: RENAUD, CLEM
Address: 3512 SHAMROCK CT.
City-St-Zip: ORLANDO, FL 32806 US

Title: TRUS () Change (X) Addition
Name: HASBROUCK, TOM
Address: 2406 E. JERSEY ST.
City-St-Zip: ORLANDO, FL 32806 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL S. MEYER

Electronic Signature of Signing Officer or Director

SECY

04/09/2008

_____ Date