2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29398

FILED May 01, 2010 Secretary of State

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

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

5665 S. ORANGE AVE. 5108 S. ORANGE AVE. ORLANDO, FL 32809 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

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

5108 S. ORANGE AVE.
C/O DANIEL MEYER
ORLANDO, FL 32809

C/O DANIEL MEYER
ORLANDO, FL 32809

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 STACEY, HIROM M

 Address:
 .4410 MARS CT.

 City-St-Zip:
 ORLANDO, FL 32839 US

Title: TREA

Name: SCHNAKENBERG, RICHARD Address: 444 HARBOUR ISLAND RD. City-St-Zip: ORLANDO, FL 32809 US

Title: VP

Name: PELOQUIN, ROBERT Address: 519 LEAR ST.

City-St-Zip: ORLANDO, FL 32809 US

Title: SECY
Name: MEYER, DAN
Address: 5611 BIRR CT

City-St-Zip: ORLANDO, FL 32809 US

Title: PREL
Name: PUGH, LARRY
Address: 4106 NILE ST.

Title: TRUS

City-St-Zip:

Name: ROGERS, LOUIS

Address: .950 E. WALLACE ST. #103 City-St-Zip: ORLANDO, FL 32809

ORLANDO, FL 32830

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: DANIEL S. MEYER SECY 05/01/2010