

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29398

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

5108 S. ORANGE AVE.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5108 S. ORANGE AVE.
ORLANDO, FL 32809

FEI Number: 59-2915643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALBANESE, DONALD R
28 W MURIEL ST
ORLANDO, FL 32806 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: DONALD R ALBANESE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NEUBECKER, DAVID
Address: 4915 LOUVRE AVE.
City-St-Zip: ORLANDO, FL 32812 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: ALBANESE, DONALD
Address: 28 W MURIEL ST
City-St-Zip: ORLANDO, FL 32806 US

Title: PREL
Name: REAHL, CRAIG
Address: 1086 N MILLS AVE.
City-St-Zip: ORLANDO, FL 32803

Title: TRUS
Name: CLARK, ROBERT
Address: 207 PACEMAKER
City-St-Zip: ORLANDO, FL 32809

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: DONALD R ALBANESE

SECY

04/26/2011

Electronic Signature of Signing Officer or Director

Date