2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32227

FILED Jan 18, 2010 Secretary of State

Entity Name: NASSAU LODGE NO. 2352 LOYAL ORDER OF MOOSE, INC.

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

222 US 17 SOUTH 850682 US 17 SOUTH YULEE, FL 32097 YULEE, FL 32097

Current Mailing Address: New Mailing Address:

P.O. BOX 1073 YULEE, FL 32041

FEI Number: 59-2939513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Title: DS

Name: SLUDER, LUTHER R Address: P.O. BOX 711 N/A City-St-Zip: YULEE, FL 32097

Title:

Name: BELZER, WILLIAM
Address: 85027 CUNO CK DR
City-St-Zip: YULEE, FL 32097

Title: DV

Name: SHUFORD, HARRY Address: 2155 JOANN RD. City-St-Zip: YULEE, FL

Title: F

Name: WEAVER, JOHN
Address: 95117 JOHNGON LN
City-St-Zip: YULEE, FL 32097

Title:

Name: HARRINGTON, BILL
Address: 1506 PAGES DAURY RD.
City-St-Zip: YULEE, FL 32097

Title: [

Name: HATFIELD, TIM
Address: 85514 HARTS RD
City-St-Zip: YULEE, FL 32097

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: LUTHER R SLUDER ADM 01/18/2010