## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N40556

FILED Jan 07, 2009 Secretary of State

Entity Name: NORTH BAY LODGE NO. 2373, LOYAL ORDER OF MOOSE, INC.

**Current Principal Place of Business: New Principal Place of Business:** 405 ST PETERSBURG DR OLDSMAR, FL 34677 **Current Mailing Address: New Mailing Address:** 405 ST PETERSBURG DR OLDSMAR, FL 34677 FEI Number: 59-3030330 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPP () Delete () Change () Addition COMBS, LEFF Name: Name: 3250 ALLEN AVENUE Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: Title: PLTE () Delete Title: PLTE (X) Change ( ) Addition BELISLE, BOB Name: YOUNG, JOHN Name: Address: 2436 LIGHTHOUSE DR Address: 1671 SPOTSWOOD CR. City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34683 Title: **JGOV** () Delete Title: **JGOV** (X) Change ( ) Addition HARTZEL, JOHN BARRY, MIKE Name: Name: 3508 TEALWOOD CIR Address: Address: 6413 GOLDEN DR. City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: TAMPA, FL 33634 Title: PD () Delete Title: PD (X) Change ( ) Addition Name: PETERSON, EDWIN Name: MCCULLERS, DONALD 325 COUNTRY CLUB DR Address: Address: P.O. BOX 482 City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677 Title: () Delete Title: (X) Change ( ) Addition HOBACH, JOH PATTERSON, DONALD 2ND Name: Name: 2803 GULF TO BAY BLVD 3432 SR 580 #234 Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: SAFETY HARBOR, FL 34695 Title: ( ) Delete Title: () Change () Addition RANDAZZO, CARMELLO J Name: Name: Address: 473 TROUT LN Address: OLDSMAR, FL 34677 City-St-Zip: City-St-Zip:

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: CARMELLO J. RANDAZZO SD 01/07/2009