2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 27, 2007 DOCUMENT# N46621 Secretary of State

Entity Name: CALOOSAHATCHEE LODGE NO. 2395, LOYAL ORDER OF MOOSE, INC.

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

419 E. CAPE CORAL PKWY CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

419 E. CAPE CORAL PKWY CAPE CORAL, FL 33904 US

FEI Number: 65-0306216 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:

(X) Change () Addition () Delete REISTER, JACK RAMOS, ROBERT R GOVERNO Name: Name: 1111 DIPLOMAT PKWY SUITE 3 Address: 937 SW 37TH LANE Address: City-St-Zip: CAPE CORAL, FL 33909 City-St-Zip: CAPE CORAL, FL 33914

Title: Title: (X) Change () Addition () Delete BUCCA, JOHN Name: STEGMAN, ROBERT TRUSTEE Name: Address: 3915 S.W 9TH AVE UNIT 119 Address: 933 SW 37TH LANE City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete Title: **TRES** (X) Change () Addition BARTLETT, JOHN NATTANIA, CARL TREASUR Name: Name: Address: 1224 SW 53RD TERRACE Address: 3703 SE 18TH AVE

City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33904

Title: SD Title: ADMI (X) Change () Addition () Delete CRAWFORD, RICHARD A ADMINIS Name: ADKINSON, WALLACA H Name: 1322 SE 44TH TERRACE Address: 5233 SW 74TH PL Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: (X) Change () Addition MURANO, ANELLO PETER, YANETTA TRUSTEE Name: Name: 627 SE 24TH ST 319 NE 14TH PLACE Address: Address:

City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33909

Title: () Delete Title: (X) Change () Addition CALHOUN, HERB PEET, DONALD TRUSTEE Name: Name: Address: 4831 TUDOR DR SUITE 4 Address: 602 SOUTH MAIN ST CAPE CORAL, FL 33904 CRESTVIEW, FL 32536 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: RICHARD CRAWFORD ADMI 11/27/2007