2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46621

FILED Apr 22, 2009 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 US

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 (X)

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 323012525 US

CRAWFORD, RICHARD A ADMIN
1322 SE 44TH TERR
CAPE CORAL, FL 33904 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: RICHARD A. CRAWFORD 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 GOV () Delete
 Title:
 GOV (X) Change () Addition

 Name:
 RAMOS, ROBERT R GOVERNO
 Name:
 BEAN, GEORGE GOVERNO

 Address:
 937 SW 37TH LANE
 Address:
 1025 NE 6TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33909

Title: () Delete Title: (X) Change () Addition STEGMAN, ROBERT TRUSTEE Name: BARTLETT, JOHN TRUSTEE Name: Address: 933 SW 37TH LANE Address: 1244 SW 53RD TERR City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914

Title: **TRES** () Delete Title: **TRUS** (X) Change () Addition NATTANIA, CARL TREASUR PEET, DON TRUSTEE Name: Name: 419 CAPE CORAL PARKWAY, E Address: 3703 SE 18TH AVE Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: ADMI () Delete Title: () Change () Addition

 Name:
 CRAWFORD, RICHARD A ADMINIS
 Name:

 Address:
 1322 SE 44TH TERRACE
 Address:

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

Title: TR () Delete Title: TRUS (X) Change () Addition Name: PETER, YANETTA TRUSTEE Name: MILLER, KURT TRUSTEE

Address: 319 NE 14TH PLACE Address: 4124 SE 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909 City-St-Zip: CAPE CORAL, FL 33904

Title: TR () Delete Title: TREA (X) Change () Addition

 Name:
 PEET, DONALD TRUSTEE
 Name:
 GELL, CHRIS TREASUR

 Address:
 602 SOUTH MAIN ST
 Address:
 409 SW 41ST ST

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:
 CAPE CORAL, FL 33914

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 ADM 04/22/2009

Electronic Signature of Signing Officer or Director

Date