2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005354

FILED Mar 15, 2011 Secretary of State

Entity Name: BUCK HEAD RIDGE LODGE NO. 2417, LOYAL ORDER OF MOOSE, INC.

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

1016 LINDA RD. BHR OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

1016 LINDA RD. BHR
OKEECHOBEE, FL 34974

1016 LINDA RD. BHR
OKEECHOBEE, FL 34974

OKEECHOBEE, FL 34974

FEI Number: 65-0442592 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: ADM

Name: THOMAS, PAUL G
Address: 1055 6TH STREET BHR
City-St-Zip: OKEECHOBEE, FL 34974

Title: T

Name: DARLING, CHARLES
Address: 8344 MYAKKA COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: JRG

Name: CONRATH, JOHN M
Address: 1012 21ST STREET BHR
City-St-Zip: OKEECHOBEE, FL 34974

Title: GOV

Name: SCHWARTZ, JOHN R SR Address: 2456 SW 33RD STREER City-St-Zip: OKEECHOBEE, FL 34974

Title: PREL

 Name:
 DEL SANTO, MICHAEL D SR

 Address:
 13431 67TH STREET N

 City-St-Zip:
 WEST PALM BEACH, FL 33412

Title: TRUS

Name: NEWELL, BILLY R
Address: 1093 ELM STREET BHR
City-St-Zip: OKEECHOBEE, FL 34974

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: JOHN ROBERT SCHWARTZ GOV 03/15/2011