

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003210

FILED
Jan 07, 2009
Secretary of State

Entity Name: SOUTH FLORIDA MOOSE LEGION NO 46, INC.

Current Principal Place of Business:

921 SW 132 TERR.
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

921 SW 132 TERR.
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 59-0759567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: P () Delete
Name: TERREL, CHARLES
Address: 921 SW 132 TERR.
City-St-Zip: DAVIE, FL 33325 US

Title: S () Delete
Name: CATLOW, WILLIAM
Address: 4911 NW 1 WAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: HOLZHAUSER, WILLIAM
Address: 261 SW 9 AVE.
City-St-Zip: HOLLENDALE, FL 33009

Title: D () Delete
Name: PAMICCIA, JOHN
Address: 5935 SW 33 ST.
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: WILBURCH, DARREN
Address: 133 NE 137 CT.
City-St-Zip: WILTON MANORS, FL 33334

Title: D () Delete
Name: TRUSSELL, CLIFT
Address: 851 NE 137 ST.
City-St-Zip: NO. MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HOLZHAUSER, WILLIAM
Address: 261 SW 9 AVE.
City-St-Zip: HALLENDALE, FL 33009

Title: D (X) Change () Addition
Name: PANNICCIA, JOHN
Address: 5935 SW 33 ST.
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: WILBER, DARIN
Address: 133 NE 137 CT.
City-St-Zip: WILTON MANORS, FL 33334

Title: () Change () Addition
Name:
Address:
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: WILLIAM V. CATLOW

SEC.

01/07/2009

Electronic Signature of Signing Officer or Director

Date