

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004509

Entity Name: MOOSEHAVEN, INC.

FILED  
Apr 11, 2008  
Secretary of State

## Current Principal Place of Business:

1701 PARK AVE.  
ORANGE PARK, FL 32073

## New Principal Place of Business:

## Current Mailing Address:

1701 PARK AVE.  
ORANGE PARK, FL 32073

## New Mailing Address:

FEI Number: 59-3268779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DS ( ) Delete  
Name: FLEMING, JAMES K  
Address: 203 HILL AVENUE  
City-St-Zip: NORTH AURORA, IL 60542

Title: DP ( ) Delete  
Name: GREENE, STEVEN F  
Address: 4520 DUBLIN COURT  
City-St-Zip: ROCK HILL, SC 29732

Title: DT ( ) Delete  
Name: MECH, JOSEPH R  
Address: 4511 MIDDLEDAUGH AVENUE  
City-St-Zip: DOWNERS GROVE, IL 60515

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change ( ) Addition  
Name: SWEETMAN, RONALD L  
Address: 19 SHERYL DRIVE  
City-St-Zip: ELKTON, MD 21921

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

Title: DVP ( ) Change (X) Addition  
Name: CAPES, JOHN A  
Address: 1522 RIVER ROAD  
City-St-Zip: ORANGE PARK, FL 32073

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: JOHN A. CAPES

DVP

04/11/2008

Electronic Signature of Signing Officer or Director

Date