

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2010
Secretary of State

Entity Name: MOOSEHAVEN, INC.

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
Name: FLEMING, JAMES K
Address: 203 HILL AVENUE
City-St-Zip: NORTH AURORA, IL 60542

Title: DP
Name: SWEETMAN, RONALD L
Address: 19 SHERYL DRIVE
City-St-Zip: ELKTON, MD 21921

Title: DT
Name: MECH, JOSEPH R
Address: 4511 MIDDAGH AVENUE
City-St-Zip: DOWNERS GROVE, IL 60515

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

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 A. CAPES

DVP

03/25/2010

Electronic Signature of Signing Officer or Director

Date