2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002206

FILED Feb 18, 2011 Secretary of State

Date

Entity Name: HIGHLANDS COUNTY LODGE NO. 2494, LOYAL ORDER OF MOOSE, INC.

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

1318 W BELL ST. AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

1318 W BELL ST. AVON PARK, FL 33825

FEI Number: 91-1888079 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

in the State of Florida.

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

SIGNATURE:

Name: DUNFORD, GARY W JR Address: 2626 N HEWLETT RD City-St-Zip: AVON PARK, FL 33825

Title: VP

Name: DANIELS, ASA

Address: 116 FLORIDA GRACKLE AVE City-St-Zip: FROSTPROOF, FL 33843

Title: ADMI

Name: DUNFORD, GARY W SR

Address: PO BOX 654

City-St-Zip: AVON PARK, FL 33826

Title: TREA

 Name:
 LONG, MARVIN

 Address:
 9 E ORANGE ST.

 City-St-Zip:
 AVON PARK, FL 33825

Title: TD

 Name:
 SHRUM, CLAY

 Address:
 PO BOX 6869

 City-St-Zip:
 AVON PARK, FL 33826

Title: TD

Name: MCCULLOUGH, WILLIAM Address: 4600 MYRTLE BEACH DR City-St-Zip: SEBRING, FL 33872

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: GARY W DUNFORD, SR ADMI 02/18/2011