

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005901

FILED
Apr 09, 2008
Secretary of State

Entity Name: HALIFAX RIVER LODGE NO. 2516, LOYAL ORDER OF MOOSE, INC.

Current Principal Place of Business:

933 BEVILLE RD.
102-H
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

933 BEVILLE RD.
102-H
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 91-1951574

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: D () Delete
Name: DOVE, WINSTON
Address: P.O. BOX 4483
City-St-Zip: DAYTONA BEACH, FL 32121

Title: S () Delete
Name: KRELEVICH, ROBERT
Address: 2269 MARIPOSA AVE
City-St-Zip: PORT ORANGE, FL 32129

Title: P () Delete
Name: BOOTHE, CHARLES
Address: 613 HARVEY ST
City-St-Zip: DAYTONA BACH, FL 32118

Title: V () Delete
Name: BLAIS, GILLES
Address: 710 MAGNOLIA AVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D () Delete
Name: BOSWELL, CHARLES
Address: 81 HIGHLANDS DR.
City-St-Zip: DAYTONA BEACH, FL 32119

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GOV (X) Change () Addition
Name: WHITNEY, CLYDE
Address: 1147 BENDER AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: ADMI (X) Change () Addition
Name: BOOTHE, CHARLES
Address: 211 SHERWOOD LANE
City-St-Zip: HOLLY HILL, FL 32117

Title: J. G (X) Change () Addition
Name: ANDERSON, CHARLES
Address: 3522 FOREST BRANCH DR. APT A
City-St-Zip: PORT ORANGE, FL 32129

Title: PREL (X) Change () Addition
Name: MONTALBANO, PETER
Address: 702 HILLS BLVD.
City-St-Zip: PORT ORANGE, FL 32127

Title: TREA (X) Change () Addition
Name: LASSARD, FRED
Address: 45071 AMHURST OAKS DRIVE
City-St-Zip: CALLAHAN, FL 32011

Title: TRUS () Change (X) Addition
Name: HOFORTH, RICHARD
Address: 4 APPLEWOOD CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

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: CHARLES E. BOOTHE

ADMI

04/09/2008

Electronic Signature of Signing Officer or Director

Date