

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005901

FILED  
Apr 15, 2009  
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: GOV ( ) Delete  
Name: WHITNEY, CLYDE  
Address: 1147 BENDER AVENUE  
City-St-Zip: HOLLY HILL, FL 32117

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: J. G (X) Change ( ) Addition  
Name: HAID, DUTCH  
Address: 160 GRAY DOVE COURT  
City-St-Zip: DAYTONA BEACH, FL 32119

Title: TRUS (X) Change ( ) Addition  
Name: HARVEY, CHUCK  
Address: 500 SOUTH BEACH STREET APT K-2  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: TREA (X) Change ( ) Addition  
Name: WIND, ROBERT  
Address: 1895 MADRE STREET  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TRUS (X) Change ( ) Addition  
Name: BUCKARDT, RUSSELL  
Address: 349 RIBAUT AVE.  
City-St-Zip: DAYTONA BEACH, FL 32118

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 BOOTHE

ADMI

04/15/2009

Electronic Signature of Signing Officer or Director

Date