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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90091 011 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 736482

1. Corporation Name
FRATERNAL ORDER OF EAGLES LAKE WORTH AERIE #3694 INC.

Principal Place of Business 2101 LAKE WORTH ROAD PO BOX 6647 LAKE WORTH FL 33461	Mailing Address 2101 LAKE WORTH ROAD PO BOX 6647 LAKE WORTH FL 33461
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 07/27/1976
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 51-0193468
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent BAHR, EDWARD J JR 2970 ASHLEY DR E VILLA D WEST PALM BCH FL 33415	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	RUDELL, DAVE 2781 2ND AVE #39 LAKE WORTH FL 33461	1.1 TITLE P	NICK KAMPEN 2021 LAKE WORTH RD LAKE WORTH FL 33461
TITLE VP	OVERTON, BILL 910 DREW ST LANTANA FL 33462	2.1 TITLE T	FRED BELDEROCK 1120 D BANKSIDE GREEN WEST PALM BCH FL 33415
TITLE S	BAHR, ED 2970 ASHLEY DR E VILLA D WEST PALM BCH FL 33415	3.1 TITLE D	ROBERT JAMES 2181 BERMUDA RD WEST PALM BEACH FL 33406
TITLE T	MOREAU, DON 515 SO 13TH CT WEST PALM BCH FL 33415	4.1 TITLE D	GEORGE WILSON 2181 BERMUDA RD WEST PALM BEACH FL 33406
TITLE D	BELDEROCK, FRED 6469 SEMINOLE DR LANTANA FL 33462	5.1 TITLE	
TITLE D	HILD, ROGER 910 DREW ST LANTANA FL 33462	6.1 TITLE	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED ED BAHR 4/1/99 586-5333
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037-11798