2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756614

FILED Jan 06, 2009 Secretary of State

Entity Name: DELAND FRATERNAL ORDER OF EAGLES, AEERIE NO. 3959, INC.

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

1330 YORKTOWN AVENUE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

1330 YORKTOWN AVENUE DELAND, FL 32724

FEI Number: 59-2644486 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:

POIRIER, JACK TIERPACK, ROBERT J 844 N. GARFIELD AVE 3222 BRETTONWOODS TERRACE

DELAND, FL 327242911 US DELTONA, FL 32725

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: ROBERT J. TIERPACK 01/06/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ACKLEY, MELVIN O'HARA, GEORGE M Name: Name: 127 MCCLAIN RD Address: 183 EVERGREEN TER Address: City-St-Zip: CRESCENT CITY, FL 32112 City-St-Zip: DELAND, FL 32724

Title: () Delete Title: (X) Change () Addition O'HARA, GEORGE M Name: LARSON, SAM Name:

Address: 183 EVERGREEN TER Address: 1824 OAK ST City-St-Zip: DELAND, FL 32724 City-St-Zip: DELAND, FL 32724

Title: () Delete Title: SEC (X) Change () Addition POIRIER, JACK TIERPACK, ROBERT J Name: Name:

844 N GARFIELD AVE 3222 BRETTONWOODS TERRACE Address: Address:

City-St-Zip: DELAND, FL 327242911 City-St-Zip: DELTONA, FL 32725

Title: () Delete Title: TREA (X) Change () Addition

Name: POIRIER, JACK Name: LANE, HARRY A 844 N. GARFIELD AVE Address: Address: 133 WEBB ST

DELEON SPRINGS, FL 32130 City-St-Zip: DELAND, FL 327242911 City-St-Zip:

Title: () Delete Title: (X) Change () Addition THIBODEAU, JOE THIBODEAU, JOE Name: Name:

825 SAND CRANE LN 748 TARMAN DR Address: Address: City-St-Zip: DELAND, FL 32724 City-St-Zip: LAKE HELEN, FL 22744

Title: () Delete Title: (X) Change () Addition

LARSON, SAN BRIAND AL Name: Name: Address: 1824 OAK ST Address: 1705 MAGNOLIA AVE DELAND, FL 32724 City-St-Zip: DELAND, FL 32724 City-St-Zip:

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: ROBERT J TIERPACK SEC 01/06/2009

Electronic Signature of Signing Officer or Director

Date