2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010763

FILED Feb 16, 2011 Secretary of State

Entity Name: F.O.E. UMATILLA AUXILIARY #4491, INC.

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

911 N CENTRAL AVE UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

PO BOX 1044 UMATILLA, FL 32784

FEI Number: 26-3600475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTSON, CHERYL 47053 BEAR CLAW RD ALTOONA, FL 32702 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SANDERS, SHERYL Address: 27600 FISHERMANS RD City-St-Zip: PAISLEY, FL 32767

Title: PD

Name: BROWN, SUSAN
Address: 745 DAPHANE AVE
City-St-Zip: UMATILLA, FL 32784

Title: SD

 Name:
 ROBERTSON, CHERYL

 Address:
 47053 BEAR CLAW RD

 City-St-Zip:
 ALTOONA, FL 32702

Title:

 Name:
 KNIGHT, PATRICIA

 Address:
 PO BOX 1352

 City-St-Zip:
 UMATILLA, FL 32784

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: CHERYL J. ROBERTSON

SD

02/16/2011