2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009921

FILED Apr 30, 2011 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES ST. AUGUSTINE AUXILIARY #4256 INC.

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

13 SO. DIXIE HIGHWAY ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 5428 ST. AUGUSTINE, FL 32085

FEI Number: 91-1799556 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:

KELLY, BARBARA 1412 CENTURY CIRCLE ST. AUGUSTINE, FL 32084 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: FRANZEN, TRISH

Address: 3501-B PONCE DE LEON BLVD. #144

City-St-Zip: ST. AUGUSTINE, FL 32084

Title: SD

 Name:
 KELLY, BARBARA

 Address:
 1412 CENTURY CIRCLE

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title: TD

 Name:
 RICH, LAGAE

 Address:
 6545 PINE CIRCLE

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

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: BARBARA KELLY SD 04/30/2011