2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14292

Apr 29, 2010 Secretary of State

Entity Name: 4108 AERIE IMMOKALEE, FRATERNAL ORDER OF EAGLES, INC.

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

403 E NEW MARKET ROAD IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

P.O.BOX 5063 IMMOKALEE, FL 34143

FEI Number: 59-2528160 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:

SANDERS, JULIUS H 403 E MAIN STREET SUITE 2 IMMOKALEE, FL 34142 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:

REYNA, ROY Name: Address: 909 GLEN AVE

City-St-Zip: LEHIGH ACRES, FL 33972

Title:

Name: SANDERS, JULIUS Address: 403 E NEW MARKET ROAD City-St-Zip: IMMOKALEE, FL 34142

Title:

AYALA, MATEO Name: Address: 207 WASHINGTON City-St-Zip: IMMOKALEE, FL 34142

Title:

BARNHART, BENNY Name: Address: 105 S 6TH ST City-St-Zip: IMMOKALEE, FL 34142

Title:

COOK, RALPH Name: PO BOX 5063 Address: City-St-Zip:

IMMOKALEE, FL 34142

Title:

LIGHTNER, DAVID Name: Address: PO BOX 5189 IMMOKALEE, FL 34143 City-St-Zip:

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: DAVID LIGHTNER D 04/29/2010