

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43725

FILED
Jan 12, 2011
Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES, INC AERIE 4240

Current Principal Place of Business:

12921 US 98 S
SEBRING, FL 338769410 US

New Principal Place of Business:

12921 US HWY 98 S
SEBRING, FL 33876 US

Current Mailing Address:

12921 US 98 S
SEBRING, FL 338769410 US

New Mailing Address:

12921 US HWY 98 S
SEBRING, FL 33876 US

FEI Number: 59-3001227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, JOSEPH T
2238 PRESTON AVE
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

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: S
Name: WATERS, JOSEPH T
Address: 2238 PRESTON AVE
City-St-Zip: SEBRING, FL 33875

Title: T
Name: ALBERS, RICHARD
Address: 209 SPARROW AVE
City-St-Zip: SEBRING, FL 33872

Title: P
Name: ALBERS, DENNIS
Address: 4221 MASERATI ST.
City-St-Zip: SEBRING, FL 33872

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: JOSEPH T. WATERS

SEC.

01/12/2011

Electronic Signature of Signing Officer or Director

Date