

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 30 1997 8:00am
Secretary of State

DOCUMENT # N98000006163

1. Corporation Name

FRATERNAL ORDER OF EAGLES, INC.

Principal Place of Business

5843 BRANNEN ROAD WEST
LAKELAND FL 33813

Mailing Address

5843 BRANNEN ROAD WEST
LAKELAND FL 33813

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

08/14/1995

3a. Date of Last Report

03/26/1996

4. FEI Number

59-3311257

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

TACKETT, VERSHEL
5843 BRANNEN ROAD WEST
LAKELAND FL 33813

10. Name and Address of New Registered Agent

81 Name

LEONARD A. BURNETT

82 Street Address (P.O. Box Number is Not Acceptable)

5843 BRANNEN RD. W

83

84 City

LAKELAND

FL

85 Zip Code

33813

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	TACKETT, VERSHEL	
STREET ADDRESS	27 REGAL LOOP	
CITY-ST-ZIP	MULBERRY FL 33813	
TITLE	D	☒ DELETE
NAME	DUFF, THOMAS	
STREET ADDRESS	1112 WEST BEACON LOT 12	
CITY-ST-ZIP	LAKELAND FL 33903	
TITLE	D	☒ DELETE
NAME	HARRISON, ALLAN W	
STREET ADDRESS	107 AVENUE C SOUTH	
CITY-ST-ZIP	AUBURNDALE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	LEONARD A. BURNETT	
1.3 STREET ADDRESS	717 WOODHILL DR.	
1.4 CITY-ST-ZIP	LAKELAND, FL. 33813	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	LARRY R. GATLIN	
2.3 STREET ADDRESS	903 EDITH AVE.	
2.4 CITY-ST-ZIP	LAKELAND, FL. 33815	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	HOWARD B. POE	
3.3 STREET ADDRESS	340 CITRUS HIGHLANDS DR.	
3.4 CITY-ST-ZIP	BARTON, FL. 33830	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	BRETT A. KING	
4.3 STREET ADDRESS	1940 LK. SEWARD DR.	
4.4 CITY-ST-ZIP	LAKELAND, FL. 33813	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0002880

CR2E034 (4/97)