2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712317

Entity Name: CHARLOTTE CO. EAGLES AERIE INC.

Littly Name: CHARLOTTE GO. LAGEES ALKIE II

Current Principal Place of Business:

23111 HARBOR VIEW RD. CHARLOTTE HARBOR, FL 33980

Current Mailing Address:

23111 HARBORVIEW RD.

CHARLOTTE HARBOR, FL 33980

FEI Number: 23-7160748 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRATERNAL ORDER OF EAGLES #3296 23111 HARBORVIEW ROAD CHARLOTTE HARBOR, FL 33980 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

FILED Apr 13, 2013

Secretary of State

CC2103671279

Officer/Director Detail:

Title P Title VP

Name LOWE, DAVID C Name PERU, DON

Address 2294 PRAGUE LN. Address 18388 DRIGGERS AVE

City-State-Zip: PORT CHARLOTTE FL 33952 City-State-Zip: PORT CHARLOTTE FL 33948

Title PP Title S

Name SHARRER, MARCUSW Name DOWNS, PETE

Address 1711 BOCA RATON CT Address 3856 LAVILLA AVE.

City-State-Zip: PUNTA GORDA FL 33950 City-State-Zip: NORTH PORT FL 34286

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: PETE DOWNS SECRETARY 04/13/2013