

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 10, 2009
Secretary of State

DOCUMENT# 702285

Entity Name: LAUDERDALE EAGLES #3140, INC.**Current Principal Place of Business:**2135 W DAVIE BLVD
FORT LAUDERDALE, FL 33312**New Principal Place of Business:****Current Mailing Address:**2135 W DAVIE BLVD
FORT LAUDERDALE, FL 33312**New Mailing Address:****FEI Number:** 59-0999822**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MUNCHERIAN, CHARLES
1873 S.W. 28 TERRACE
FORT LAUDERDALE, FL 33312 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:** PRES () Delete
Name: HUER, ERIC
Address: 4920 S.W. 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312**Title:** VP () Delete
Name: LIVESEY, MARC
Address: 5230 S.W. 23 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312**Title:** SEC () Delete
Name: MUNCHERIAN, CHARLES
Address: 1873 S.W. 28 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312**Title:** TREA () Delete
Name: NICHOLSON, WILLIAM
Address: 4631 S.W. 43 TERRACE
City-St-Zip: DANIA BEACH, FL 33314**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TREA (X) Change () Addition
Name: BRISEBOIS, LUKE
Address: 5600 S.W. 6 STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES MUNCHERIAN

SEC

07/10/2009

Electronic Signature of Signing Officer or Director

Date