

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712317

FILED  
Feb 13, 2008  
Secretary of State

Entity Name: CHARLOTTE CO. EAGLES AERIE INC.

**Current Principal Place of Business:**

23111 HARBORVIEW RD.  
CHARLOTTE HARBOR, FL 33980

**New Principal Place of Business:**

**Current Mailing Address:**

23111 HARBORVIEW RD.  
CHARLOTTE HARBOR, FL 33980

**New Mailing Address:**

FEI Number: 23-7160748      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRATERNAL ORDER EAGLES, #3296  
23111 HARBORVIEW ROAD  
CHARLOTTE HARBOR, FL 33980      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: P      ( ) Delete  
Name: ANDERSON, PAUL G  
Address: 4806 SW COUNTY RD. #769  
City-St-Zip: ARCADIA, FL 34269

Title: D      ( ) Delete  
Name: BEDNARCHICK, DON  
Address: 3278 JACKSON ST.  
City-St-Zip: CHARLOTTE HARBOR, FL

Title: D      ( ) Delete  
Name: SHARRER, MARCUS  
Address: 1711 BOCA RATON ST  
City-St-Zip: PUNTA GORDA, FL 33950

Title: S      ( ) Delete  
Name: DEBRAY, THOMAS H  
Address: 3463 DESOTO DRIVE  
City-St-Zip: PUNTA GORDA, FL 339833525

Title: D      ( ) Delete  
Name: ANDERSON, DEBBIE  
Address: 4806 SW COUNTY RD, #769  
City-St-Zip: ARCADIA, FL 34269

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: DENNISON, RAY JR.  
Address: 3540 VESSELS ROAD  
City-St-Zip: PORT CHARLOTTE, FL 33980

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:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: THOMAS H. DEBRAY

S

02/13/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date