2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712317

FILED Jan 07, 2010 Secretary of State

Entity Name: CHARLOTTE CO. EAGLES AERIE INC.

Current Principal Place of Business: New Principal Place of Business:

23111 HARBORVIEW RD. <UNUSED

CHARLOTTE HARBOR, FL 33980 CHARLOTTE HARBOR, FL 33980

Current Mailing Address: New Mailing Address:

23111 HARBORVIEW RD. CHARLOTTE HARBOR, FL 33980

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

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

FRATERNAL ORDER 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

OFFICERS AND DIRECTORS:

Title: F

Name: NEWTON, DAVE
Address: 691 DANIA LAKE DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP

Name: ANDERSON, DEBRA Address: 3278 JACKSON ST.

City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: S

Name: FRAAUENSTEIN, ROBERT C Address: 11644 SW EGRET CIRCLE #504

City-St-Zip: LAKE SUZY, FL 34269

Title: T

Name: ANDERSON, CARL B Address: 2320 BLASSER ST.

City-St-Zip: PORT CHARLOTTE, FL 33980

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: ROBERT C FRAUENSTEIN SECY 01/07/2010