

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 02, 2010
Secretary of State**

DOCUMENT# 712317

Entity Name: CHARLOTTE CO. EAGLES AERIE INC.

Current Principal Place of Business:

<UNUSED>
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

23111 HARBOR VIEW RD.
CHARLOTTE HARBOR, FL 33980

Current Mailing Address:

23111 HARBORVIEW RD.
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

23111 HARBOR VIEW 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:

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
Name: SHILLING, RICKY A
Address: 22311 MIDWAY BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: LOWE DAVID, C
Address: 2294 PRAGUE LN.
City-St-Zip: PUNTA GORDA, FL 33983

Title: S
Name: FRAUENSTEIN, ROBERT C
Address: 11644 SW EGRET CIRCLE #504
City-St-Zip: LAKE SUZY, FL 34269

Title: T
Name: CULLEN, TERRANCE D
Address: 26333 NADIR RD.
City-St-Zip: PUNTA GORDA, FL 33983

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

SEC.

07/02/2010

Electronic Signature of Signing Officer or Director

Date