

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712317

FILED
Jun 27, 2011
Secretary of State

Entity Name: CHARLOTTE CO. EAGLES AERIE INC.

Current Principal Place of Business:

23111 HARBOR VIEW RD.
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

23111 HARBOR VIEW RD.
CHARLOTTE HARBOR, FL 33980

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:

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

Name and Address of New 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: ROBERT FRAUENSTEIN

06/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOWE, DAVID C
Address: 2294 PRAGUE LN.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: SHILLER, RICKY A
Address: 23111 MIDWAY BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

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

Title: T
Name: DOWNS, PETE
Address: 3856 LAVILLA AVE.
City-St-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: ROBERT FRAUENSTEIN

SECY

06/27/2011

Electronic Signature of Signing Officer or Director

Date