

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723773

FILED
Apr 23, 2009
Secretary of State

Entity Name: GREATER CLEARWATER AERIE NO. 3452, FRATERNAL ORDER OF EAGLES, INC.

Current Principal Place of Business:

AL ORDER OF EAGLES, INC.
1485 GULF TO BAY BLVD.
CLEARWATER, FL 33515

New Principal Place of Business:

Current Mailing Address:

CLEANWATER F.O.E. 3452
CLEARWATER, FL 33755320

New Mailing Address:

FEI Number: 23-7179824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHORN, DAVID A
2162 WATERSIDE DR
CLEARWATER, FL 33764 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: TR () Delete
Name: WINTON, JAMES
Address: 1737 SHERWOOD STREET
City-St-Zip: CLEARWATER, FL 33755

Title: P () Delete
Name: DWAINE, LENOTS R
Address: 990 8TH AVE N.E.
City-St-Zip: LARGO, FL 33770

Title: VP () Delete
Name: BROWN, JOHN ROBERT
Address: 1348 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

Title: S () Delete
Name: WHITEHORN, DAVID A
Address: 2162 WATERSIDE DR
City-St-Zip: CLEARWATER, FL 33764

Title: T () Delete
Name: TURNER, MARK
Address: 436 ORANGEWOOD DR
City-St-Zip: DUNEDIN, FL 34698

Title: TR () Delete
Name: WATSON, RANDY
Address: 1627 CLEARVIEW
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: HENSCHEN, TED R
Address: 1474 S. JEFFERSON ST..
City-St-Zip: CLEARWATER, FL 33756

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: DAVID A. WHITEHORN

S

04/23/2009

Electronic Signature of Signing Officer or Director

Date