

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 20, 2012  
Secretary of State**

DOCUMENT# 723773

**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:**1485 GULF TO BAY BLVD  
CLEARWATER, FL 33755**Current Mailing Address:**AL ORDER OF EAGLES, INC.  
1485 GULF TO BAY BLVD.  
CLEARWATER, FL 33515**New Mailing Address:**1485 GULF TO BAY BLVD  
CLEARWATER, FL 33755

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:**POLLARD, GARY SR  
7349 ULMERTON RD  
LOT #120  
LARGO, FL 33771 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: GARY POLLARD, SR

06/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P  
Name: POLLARD, GARY SR  
Address: 7349 ULMERTON RD #120  
City-St-Zip: LARGO, FL 33771Title: S  
Name: TILLEY, JASON  
Address: 912 MAGNOLIA DR  
City-St-Zip: CLEARWATER, FL 33756Title: T  
Name: SZALA, RICHARD  
Address: 337 ELIZABETH AVE  
City-St-Zip: CLEARWATER, FL 33759Title: D  
Name: WATSON, RANDY  
Address: 1627 CLEARVIEW AVE  
City-St-Zip: CLEARWATER, FL 33756Title: D  
Name: WINTON, JAMES S  
Address: 1737 SHERWOOD ST  
City-St-Zip: CLEARWATER, FL 33755Title: D  
Name: DU MOULIN, JOHN D  
Address: 2101 BURNICE DR  
City-St-Zip: CLEARWATER, FL 33764

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: GARY POLLARD, SR

P

06/20/2012

Electronic Signature of Signing Officer or Director

Date