

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726885

FILED
Jan 13, 2009
Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES, FIVE FLAGS AERIE NO. 3483, F.O.E. PENSACOLA, FLORIDA, INC.

Current Principal Place of Business:

105 KENMORE ROAD
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

105 KENMORE ROAD
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 23-7365428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIN, ED
105 KENMORE RD
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

YOUNG, SAM
105 KENMORE ROAD
PENSACOLA, FL 32503 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: SAM G. YOUNG

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, JOHN A
Address: 105 KENMORE RD
City-St-Zip: PENSACOLA, FL 30503

Title: ST () Delete
Name: STEIN, ED J
Address: 105 KENMORE RD
City-St-Zip: PENSACOLA, FL 32503

Title: T () Delete
Name: TRUELSEN, STAN
Address: 105 KENMORE RD
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MITCHELL, BUDDY
Address: 105 KENMORE RD
City-St-Zip: PENSACOLA, FL 30503

Title: SECR (X) Change () Addition
Name: YOUNG, SAM G
Address: 105 KENMORE RD
City-St-Zip: PENSACOLA, FL 32503

Title: TRUS (X) Change () Addition
Name: SOUZA, RICHARD
Address: 105 KENMORE RD
City-St-Zip: PENSACOLA, FL 32503

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: SAM G. YOUNG

SECR

01/13/2009

Electronic Signature of Signing Officer or Director

Date