

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727838

FILED
Jan 28, 2004
Secretary of State

Entity Name: THE FRATERNAL ORDER OF EAGLES, ORLANDO AERIE 3496, INC.

Current Principal Place of Business:

1900 SOUTH GOLDENROD ROAD
ORLANDO, FL 328228052

New Principal Place of Business:

Current Mailing Address:

PO BOX 720159
ORLANDO, FL 328720159

New Mailing Address:

FEI Number: 23-7365431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTFALL, DONALD L
7510 AUTUMN PINES DR
ORLANDO, FL 32822

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: S () Delete
Name: WESTFALL, DONALD
Address: 7510 AUTUMN PINES DR
City-St-Zip: ORLANDO, FL 32822

Title: P () Delete
Name: ROBE, ROGER G
Address: 1550 NEWBRIDGE LANE
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: MILLER, GARY
Address: 7616 CIDRO COURT
City-St-Zip: ORLANDO, FL 32822

Title: T () Delete
Name: NEUMANN, PAUL
Address: 424 LEXINGDALE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: T () Delete
Name: KELEMEN, STEPHEN
Address: 8716 PINE BARRENS DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: T () Delete
Name: KUHLEY, JOSEPH T
Address: 820 W. FORESTBROOK ROAD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MILLER, GARY
Address: 2024 GARWOOD AVENUE
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Change () Addition
Name: PAUL, NEUMANN
Address: 424 LEXINGDALE DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: T (X) Change () Addition
Name: MARINARO, ANTHONY
Address: 1027 MALAGA
City-St-Zip: ORLANDO, FL 32822

Title: T (X) Change () Addition
Name: PATTELENA, DOUG
Address: 5384 LAKE MARGARET DR. #102
City-St-Zip: ORLANDO, FL 32812

Title: T (X) Change () Addition
Name: KINCAID, JAMES
Address: 5384 LAKE MARGARET DR. #102
City-St-Zip: ORLANDO, FL 32812

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD L. WESTFALL

S

01/28/2004

Electronic Signature of Signing Officer or Director

Date