2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727838

FILED Jan 04, 2005 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 1900 SOUTH GOLDENROD ROAD ORLANDO, FL 328228052 **Current Mailing Address: New Mailing Address:** PO BOX 720159 ORLANDO, FL 328720159 FEI Number: 23-7365431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WESTFALL, DONALD L 7510 AUTUMN PINES DR ORLANDO, FL 32822 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WESTFALL, DONALD Name: Name: 7510 AUTUMN PINES DR Address: Address: City-St-Zip: ORLANDO, FL 32822 City-St-Zip: Title: Title: (X) Change () Addition () Delete MILLER, GARY Name: NEUMANN, PAUL A Name: Address: 2024 GARWOOD AVENUE Address: 424 LEXINGDALE City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32828 Title: () Delete Title: (X) Change () Addition PAUL, NEUMANN GIL, BENNETT Name: Name: 424 LEXINGDALE DRIVE 2203 BARKSDALE DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32822 Title: () Delete Title: () Change () Addition Name: MARINARO, ANTHONY Name: Address: 1027 MALAGA Address: City-St-Zip: ORLANDO, FL 32822 City-St-Zip: Title: () Delete Title: (X) Change () Addition PATTELENA, DOUG MILLER, GARY Name: Name: 5384 LAKE MARGARET DR. #102 2024 GARWOOD DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32822 Title: () Delete Title: (X) Change () Addition KINCAID, JAMES FETHEROLF, LUMAN Name: Name: Address: 5384 LAKE MARGARET DR. #102 Address: 4337 DAUBERT STREET ORLANDO, FL 32812 ORLANDO, FL 32803 City-St-Zip: City-St-Zip:

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 01/04/2005