2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727838

FILED Jan 06, 2007 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: () Delete Title: (X) Change () Addition BENNETT, GILBERT Name: KELEMEN, STEPHEN Name: Address: 2203 BARKSDALE DRIVE Address: 8716 PINE BARRENS DRIVE City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32817 Title: () Delete Title: (X) Change () Addition STEPHEN, KELEMEN DONALD, KEPUS Name: Name: 7817 HATTERAS ROAD Address: 8716 PINE BARRENS DRIVE Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: ORLANDO, FL 32817 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 HANDLEY, RICK BUTLER, FREDERICK W Name: Name: 14413 PALENCIA STREET 1108 CHIEF TRAIL Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: ORLANDO, FL 32825 Title: () Delete Title: (X) Change () Addition FETHEROLF, LUMAN NEUMANN, PAUL Name: Name: Address: 424 LEXINGDALE DRIVE Address: 4337 DAUBERT STREET ORLANDO, FL 32828 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 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: DONALD L WESTFALL S 01/06/2007