

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727838

FILED
Jan 11, 2008
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 (X)

Name and Address of Current Registered Agent:

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

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: KELEMEN, STEPHEN
Address: 8716 PINE BARRENS DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: VP () Delete
Name: DONALD, KEPUS
Address: 7817 HATTERAS ROAD
City-St-Zip: ORLANDO, FL 32817

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

Title: T () Delete
Name: BUTLER, FREDERICK W
Address: 1108 CHIEF TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: T () Delete
Name: FETHEROLF, LUMAN
Address: 4337 DAUBERT STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: FITZGERALD, STEPHEN
Address: 103 HOLLOWAY COURT
City-St-Zip: SANFORD, FL 32711

Title: VP (X) Change () Addition
Name: VIGH, ROBERT
Address: 208 NLINE DRIVE
City-St-Zip: APOPKA, FL 32703

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

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

Title: T (X) Change () Addition
Name: BRALEY, EARL
Address: 7635 NOLTON WAY
City-St-Zip: ORLANDO, FL 32822

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: DONALD L WESTFALL

S

01/11/2008

Electronic Signature of Signing Officer or Director

Date