2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727838

FILED Jan 08, 2010 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

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

Title: F

Name: VAN HORN, ANDREW Address: 2761 APPALOOSA City-St-Zip: ORLANDO, FL 32822

Title: VP

Name: LYONS, RICK Address: 1573 RAVANNA DRIVE City-St-Zip: ORLANDO, FL 32822

Title:

Name: MARINARO, ANTHONY Address: 1027 MALAGA City-St-Zip: ORLANDO, FL 32822

Title:

 Name:
 BRALEY, EARL

 Address:
 7635 NOLTON WAY

 City-St-Zip:
 ORLANDO, FL 32822

Title:

Name: FISHER, JACK

Address: 9802 DEAN COVE LANE
City-St-Zip: ORLANDO, FL 32825

I hereby 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 all other like empowered.

SIGNATURE: DONALD L. WESTFALL S 01/08/2010