

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731404

FILED
Feb 16, 2005
Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES, SPACEPORT AERIE 3581, INC.

Current Principal Place of Business:

FOE 3581
P.O. BOX 5237
TITUSVILLE, FL 32780

New Principal Place of Business:

FOE 3581
3510 SOUTH ST
TITUSVILLE, FL 32780

Current Mailing Address:

FOE 3581
P.O. BOX 5237
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-1793654 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUTLER, DALLAS
3550 BARNA AVE
TITUSVILLE, FL 32780 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: PD () Delete
Name: GRAFING, CHRISTIAN R DR
Address: 16 PATRICIA LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: PD () Delete
Name: SHAFFER, TIMOTHY
Address: 3555 SABLE PALM LANE, APT. L
City-St-Zip: TITUSVILLE, FL 32780

Title: SD () Delete
Name: BUTER, DALLAS
Address: 3550 BARNA AVE.
City-St-Zip: TITUSVILLE, FL 32780

Title: T () Delete
Name: FLANNERY, WILLIAM
Address: 830 HILLCREST AVE.
City-St-Zip: TITUSVILLE, FL 32796

Title: T () Delete
Name: ADAMS, HENRY
Address: 2467 S WASHINGTON AVE., #104B
City-St-Zip: TITUSVILLE, FL 32780

Title: T () Delete
Name: GREECY, LARRY
Address: 2200 MAYFAIR WAY, APT. 3
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WP (X) Change () Addition
Name: REDMOND, CHARLILE
Address: 4830 PASCO AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: PWP (X) Change () Addition
Name: SHAFFER, TIMOTHY
Address: 3555 SABLE PALM LANE, APT. L
City-St-Zip: TITUSVILLE, FL 32780

Title: SD (X) Change () Addition
Name: BUTLER, DALLAS
Address: 3550 BARNA AVE.
City-St-Zip: TITUSVILLE, FL 32780

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

Title: VP (X) Change () Addition
Name: ADAMS, HENRY
Address: 2467 S WASHINGTON AVE., #104B
City-St-Zip: TITUSVILLE, FL 32780

Title: T (X) Change () Addition
Name: GREECEY, LARRY
Address: 2200 MAYFAIR WAY, APT. 3
City-St-Zip: TITUSVILLE, FL 32796

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: WILLIAM FLANNERY

TRUS

02/16/2005

Electronic Signature of Signing Officer or Director

Date