

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731404

FILED
Feb 16, 2009
Secretary of State

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

Current Principal Place of Business:

3510 SOUTH ST
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3510 SOUTH ST
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-1793654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLANNERY, WILLIAM V
830 HILLCREST AVE
TITUSVILLE, FL 32796 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: WP () Delete
Name: COOK, MARVIN
Address: 6485 GREENWOOD AVE
City-St-Zip: COCOA, FL 32927

Title: VP () Delete
Name: KAUFMAN, JOHN
Address: 1750 S PARK AVE
City-St-Zip: MIMS, FL 32754

Title: SEC () Delete
Name: FLANNERY, WILLIAM V
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: REDMON, LARRY
Address: 3825 DAIRY RD
City-St-Zip: TITUSVILLE, FL 32796

Title: T () Delete
Name: REGISTER, FRED
Address: 4215 HILL ST
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WP (X) Change () Addition
Name: KAUFMAN, JOHN
Address: 1750 S PARK AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: VP (X) Change () Addition
Name: SLAWSON, JAMES
Address: 2501 COUNTRY CLUB DR
City-St-Zip: TITUSVILLE, FL 32780

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

Title: T (X) Change () Addition
Name: THOMAS, HEGEDTY M
Address: 7170 WHITNEY AVE
City-St-Zip: COCOA, FL 32927 29

Title: T (X) Change () Addition
Name: CHAPMAN, JAMES H
Address: 568 GARDENIA CIR
City-St-Zip: TITUSVILLE, FL 32796

Title: T (X) Change () Addition
Name: REGISTER, FRED M
Address: 4215 HILL ST
City-St-Zip: MIMS, FL 32754

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: WILLIAM V FLANNERY

SEC

02/16/2009

Electronic Signature of Signing Officer or Director

Date