2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731404

FILED Jan 21, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3510 SOUTH ST TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

3510 SOUTH ST TITUSVILLE, FL 32780

FEI Number: 59-1793654 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:

FLANNERY, WILLIAM V WOHLFORTH, MARK J 830 HILLCREST AVE 665 JANA DR.
TITUSVILLE, FL 32796 US TITUSVILLE, FL 32780 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.

in the state of Florida.

SIGNATURE: MARK JOHN WOHLFORTH 01/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: WP

Name: KAUFMAN, JOHN Address: 1750 S PARK AVE City-St-Zip: TITUSVILLE, FL 32780

Title: VP

 Name:
 SLAWSON, JAMES

 Address:
 2501 COUNTRY CLUB DR

 City-St-Zip:
 TITUSVILLE, FL 32780

Title: SEC

Name: WOHLFORTH, MARK J Address: 665 JANA DR.

City-St-Zip: TITUSVILLE, FL 32780

Title: T

Name: THOMAS, HEGEDTY M Address: 7170 WHITNEY AVE City-St-Zip: COCOA, FL 32927 29

Title:

Name: CHAPMAN, JAMES H Address: 568 GARDENIA CIR City-St-Zip: TITUSVILLE, FL 32796

Title:

 Name:
 OSADA, RICHARD

 Address:
 2666 TOWERS ST.

 City-St-Zip:
 TITUSVILLE, FL 32796

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: MARK JOHN WOHLFORTH SEC 01/21/2010