2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739231

FILED May 04, 2006 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES ZEPHYRHILLS AERIE #3752 INCORPORATED

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

33710 C.R. 54TH WEST (33543) PO BOX 1437 ZEPHYRHILLS, FL 33539

Current Mailing Address: New Mailing Address:

33710 C.R. 54TH WEST (33543) PO BOX 1437 ZEPHYRHILLS, FL 33539

FEI Number: 31-0913757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MC CAULEY, DONALD P WALTON, RONALD C 37301 TROPICAL DR 37945 7TH AVE

ZEPHYRHILLS, FL 33541 US ZEPHYRHILLS, FL 33542 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: RONALD C. WALTON 05/04/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 BOWMAN, ROBERT E
 Name:
 FULK, CHUCK

 Address:
 34445 COUNTRYSIDE DR
 Address:
 35027 GLOSSOM CIRCLE

 City-St-Zip:
 ZEPHYRHILLS, FL 33543
 City-St-Zip:
 ZEPHYRHILLS, FL 33541

Title: T () Delete Title: T (X) Change () Addition Name: RICE, THOMAS E Name: DOUGLAS, FIKE

Name:RICE, THOMAS EName:DOUGLAS, FIKEAddress:2950 WAGGLE DRAddress:37742 DUNBAR AVECity-St-Zip:SAN ANTONIO, FL 33576City-St-Zip:ZEPHYRHILLS, FL 33541

Title: T () Delete Title: T (X) Change () Addition Name: CHASE, THOMAS Name: GERALD, MOREL J

 Name:
 CHASE, THOMAS
 Name:
 GERALD, MOREL J

 Address:
 30313 CHAPEL DR
 Address:
 34306 SUE DRIVE

 City-St-Zip:
 ZEPHYRHILLS, FL 33544
 City-St-Zip:
 ZEPHYRHILLS, FL 33543

Title: S () Delete Title: S (X) Change () Addition

Name: MC CAULEY, DONALD P Name: RONALD, WALTON C
Address: 37301 TROPICAL DR. Address: 37945 7TH AVE

City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: ZEPHYRHILLS, FL 33542

 Title:
 T
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 SUTTON, ROBERT R

 SUTTON, ROBERT R

 Name:
 SUTTON, ROBERT R

 Address:
 37149 NICOLE AVE

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

Title: P () Delete Title: T (X) Change () Addition

 Name:
 MURRAY, KENTON
 Name:
 KEVIN, DIONNE

 Address:
 3827 KIAH DR.
 Address:
 39403 KEITHS CIRCLE

 City-St-Zip:
 ZEPHYRHILLS, FL 33543
 City-St-Zip:
 ZEPHYRHILLS, FL 33542

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD WALTON SEC 05/04/2006

Electronic Signature of Signing Officer or Director

Date