2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739231

FILED Feb 06, 2007 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) 33710 C.R. 54TH WEST PO BOX 1437 ZEPHYRHILLS, FL 33543

ZEPHYRHILLS, FL 33539

Current Mailing Address: New Mailing Address:

33710 C.R. 54TH WEST (33543) PO BOX 1437

PO BOX 1437 ZEPHYRHILLS, FL 33539 ZEPHYRHILLS, FL 33539

FEI Number: 31-0913757 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:

WALTON, RONALD C WALTON, RONALD C SEC. 37945 7TH AVE 37945 7TH AVE

ZEPHYRHILLS, FL 33542 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 02/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FULK, CHUCK
 Name:

 Address:
 35027 GLOSSOM CIRCLE
 Address:

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

 Name:
 DOUGLAS, FIKE
 Name:
 MULGREW, RUSS

 Address:
 37742 DUNBAR AVE
 Address:
 35346 JOMAR AVE

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

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

 Name:
 GERALD, MOREL J
 Name:

 Address:
 34306 SUE DRIVE
 Address:

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

 Name:
 RONALD, WALTON C
 Name:
 MICHELON, RALPH

 Address:
 37945 7TH AVE
 Address:
 33434 TAMMY LANE

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

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

Name:SUTTON, ROBERT RName:FARO, JOHN SRAddress:37149 NICOLE AVEAddress:4437 STILLMAN

City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: ZEPHYRHILLS, FL 33540

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

 Name:
 KEVIN, DIONNE
 Name:
 WALTON, RONALD C

 Address:
 39403 KEITHS CIRCLE
 Address:
 37945 7TH AVE

 City-St-Zip:
 ZEPHYRHILLS, FL 33542
 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 02/06/2007