2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739231

FILED Apr 08, 2009 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 4149 NEW RIVER RD ZEPHYRHILLS, FL 33543 ZEPHYRHILLS, FL 33543

Current Mailing Address: New Mailing Address:

PO BOX 1437
ZEPHYRHILLS, FL 33539
4149 NEW RIVER RD
ZEPHYRHILLS, FL 33543

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

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

MULGREW, RUSS
33710 C.R. 54TH WEST
ZEPHYRHILLS, FL 33543 US

MULGREW, RUSS
4149 NEW RIVER RD
ZEPHYRHILLS, FL 33543 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: RUSSELL N MULGREW 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FULK, CHUCK
 Name:
 FULK, CHUCK

 Address:
 35027 GLOSSOM CIRCLE
 Address:
 34304 LODGE DR.

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

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

 Name:
 MULGREW, RUSS
 Name:

 Address:
 35346 JOMAR AVE
 Address:

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

 Name:
 GALLAGHER, DAVID
 Name:
 CRAWFORD, DOUGLAS

 Address:
 4417 HAWKSLEY PLACE
 Address:
 6159 CHANCEY RD.

 City-St-Zip:
 ZEPHYRHILLS, FL 33545
 City-St-Zip:
 ZEPHYRHILLS, FL 33541

Title: TR () Delete Title: () Change () Addition

 Name:
 MICHELON, RALPH
 Name:

 Address:
 33434 TAMMY LANE
 Address:

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

Title: TR () Delete Title: () Change () Addition

 Intellet
 Intellet

 Name:
 MOORE, JERRY
 Name:

 Address:
 33710 SR 54
 Address:

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

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: RUSSELL N MULGREW S 04/08/2009