2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 739231

FILED Oct 07, 2010 Secretary of State

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

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

4149 NEW RIVER RD ZEPHYRHILLS, FL 33543

Current Mailing Address: New Mailing Address:

4149 NEW RIVER RD 4149 NEW RIVER RD

ZEPHYRHILLS, FL 33543 ZEPHYRHILLS, FL 33543 PA

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
4149 NEW RIVER RD
ZEPHYRHILLS, FL 33543 US

MICHELON, RALPH J
33434 TAMMY LANE
ZEPHYRHILLS, FL 33543 PA 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: RALPH MICHELON 10/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: WALTON, RON

Address: 4149 NEW RIVER ROAD City-St-Zip: ZEPHYRHILLS, FL 33543 PA

Title: S

Name: MICHELON, RALPH
Address: 33434 TAMMY LANE

City-St-Zip: ZEPHYRHILLS, FL 33543 PA

Title:

Name: MOORE, JERRY Address: 41233 NIPPER RD

City-St-Zip: ZEPHYRHILLS, FL 33540 PA

Title: TR

Name: FARO, JOHN Address: 4437 STILLMAN

City-St-Zip: ZEPHYRHILLS, FL 33540 PA

Title: TF

 Name:
 BOWMAN, ROBERT

 Address:
 34445 COUNTRYSIDE DR

 City-St-Zip:
 ZEPHYRHILLS, FL 33543 PA

Title: TF

Name: TRIPP, PHIL Address: 39328 5TH AVE

City-St-Zip: ZEPHRYHILLS, FL 33542 PA

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: RALPH MICHELON SEC 10/07/2010