2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739231

FILED Apr 16, 2012 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 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:

MICHELON, RALPH J
33434 TAMMY LANE
ZEPHYRHILLS, FL 33543 US
WALTON, RON
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: RON WALTON 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SCHLORKE, HENRY

 Address:
 4149 NEW RIVER ROAD

 City-St-Zip:
 ZEPHYRHILLS, FL 33543 PA

Title: S

 Name:
 WALTON, RON

 Address:
 4149 NEW RIVER RD

 City-St-Zip:
 ZEPHYRHILLS, FL 33543 PA

Title:

 Name:
 MORSE, ROGER

 Address:
 4149 NEW RIVER RD

 City-St-Zip:
 ZEPHYRHILLS, FL 33543 PA

Title: TR

Name: ROSEN, JIM

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

Title: TF

 Name:
 WILLIAMS, AL

 Address:
 4149 NEW RIVER RD

 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: RON WALTON S 04/16/2012