2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761115

FILED Mar 07, 2011 Secretary of State

Entity Name: HUDSON AERIE 3997 FRATERNAL ORDER OF EAGLES, INC.

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

6840 BEACH BLVD HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

6840 BEACH BLVD

HUDSON, FL 34667 US

US

FEI Number: 59-2161116 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:

ERWOOD, MICHAEL SABO, SHANNON 6840 BEACH BLVD. 6413 TOWER DR.

HUDSON, FL 34667 US HUDSON, FL 34667 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: SHANNON SABO 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SPERRY, JOEL
Address: 6840 BEACH BLVD
City-St-Zip: HUDSON, FL 34667

Title: VP

Name: DINOCENTO, JEFF Address: 6840 BEACH BLVD City-St-Zip: HUDSON, FL 34667

Title: S

Name: SABO, SHANNON Address: 6413 TOWER DR. City-St-Zip: HUDSON, FL 34667

Title: TRES

Name: SOINSKI, EARL Address: 6840 BEACH BLVD City-St-Zip: HUDSON, FL 34667

Title: TRUS

Name: O'CONNOR, KEVIN Address: 6840 BEACH BLVD. City-St-Zip: HUDSON, FL 34667

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: SHANNON SABO SEC 03/07/2011