2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761115

Jan 31, 2012 Secretary of State

Date

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

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

6840 BEACH BLVD HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

6840 BEACH BLVD

HUDSON, FL 34667 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:

SABO, SHANNON 6413 TOWER DR.

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

EVAN, ROBERT L II Name: Address: 6840 BEACH BLVD City-St-Zip: HUDSON, FL 34667 US

Title: **VPRE**

Name: CARNCROSS, CLIFF C SR Address: 6840 BEACH BLVD City-St-Zip: HUDSON, FL 34667 US

Title: SEC

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

Title: **TRUS**

Name: SANDERS, LYNDA Address: 6840 BEACH BLVD City-St-Zip: HUDSON, FL 34667 US

Title: **TRUS**

ABSHIER, DENNIS Name: 6840 BEACH BLVD. Address: City-St-Zip: HUDSON, FL 34667 US

Title: TRUS

AMENTA, JAMES Name: Address: 6840 BEACH BLVD. HUDSON, FL 34667 US City-St-Zip:

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 01/31/2012