

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763268

FILED
Feb 29, 2008
Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES BOYNTON BEACH AERIE 3944, INC.

Current Principal Place of Business:

1002 N FEDERAL HWY
SUITE 11
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

1002 N FEDERAL HWY
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

1002 N FEDERAL HWY
SUITE 11
BOYNTON BEACH, FL 33435 US

New Mailing Address:

1002 N FEDERAL HWY
BOYNTON BEACH, FL 33435 US

FEI Number: 31-0989635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROMKO, DONALD J
2424 N FEDERAL HWY.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ART, OUN
1001 SW 18TH STREET
BOYNTON BEACH, FL 33426 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: ART OUN

02/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALL, PAUL
Address: 1002 N. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T () Delete
Name: REINKE, HARRY
Address: 1002 NORTH FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD () Delete
Name: GROMKO, DONALD
Address: 2424 N FEDERAL HWY.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SHAWN, BINNETTE
Address: 1002 NORTH FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD (X) Change () Addition
Name: ART, OUN
Address: 1001 SW 18TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

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: ART OUN

SD

02/29/2008

Electronic Signature of Signing Officer or Director

Date