2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763268

FILED Apr 30, 2011 Secretary of State

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

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

1002 N FEDERAL HWY

BOYNTON BEACH, FL 33435 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

COLLINS, KAREN MCCORMICK, LARRY

2003 SW 6TH AVE. 1002 N. FEDÉRAL HIGHWAY BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33435 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: LARRY MCCORMICK 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 MC CORMICK, LARRY

 Address:
 1002 N. FEDERAL HWY

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: SEC Name: OUN, ART

Address: 1803 SW CONGRESS BLVD. City-St-Zip: BOYNTON BEACH, FL 33426

Title: T

Name: ST MARTIN, ROGER R Address: 1002 N. FEDERAL HIGHWAY City-St-Zip: BOYNTON BEACH, FL 33435

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: ART OUN SEC 04/30/2011