2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765691

Apr 20, 2009 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES GATEWAY AERIE #4018 LAKE PARK, FLORIDA, INC.

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

804 10TH ST.

LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

804 10TH ST.

LAKE PARK, FL 33403

FEI Number: 59-2243656 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:

ASSELTA, SHAWN
619 N DIXIE HWY
ASSELTA, SHAWN
2424 N FEDERAL HWY

LAKE WORTH, FL 33460 US 157
BOCA RATON, FL 33431 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: 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

Name: LEGGETT, RUSSELL Name: BUICK, ALAN
Address: 932 W. KALMIA DR., #2A Address: 314 RIVERSIDE DRIVE

City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete Title: P (X) Change () Addition Name: PALMER, BRAD Name: PALMER, BRAD

Address: 630 SOUTHWIND CIR #1 Address: 630 SOUTHWIND CIR #1
City-St-Zip: N. PALM BEACH, FL 33408
City-St-Zip: N. PALM BEACH, FL 33408

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf VP} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name:BURCHUK, WILLIAMName:BURCHUK, WILLIAMAddress:131 D. DOOLEN CT.Address:131 D. DOOLEN CT.

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete Title: () Change () Addition Name: NORRIS, JOHN Name:

 Name:
 NORRIS, JOHN
 Name:

 Address:
 2555 PGA BLVD, #307
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 HART, LOWELL
 Name:
 HART, LOWELL

 Address:
 734 N. 4 SEASONS
 Address:
 734 N. 4 SEASONS

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete Title: D (X) Change () Addition Name: BIESS, ANTHONY A Name: PIPER, JAMES Address: 731 TRADEWIND DR Address: 201 LAKE SHORE DRIVE #101

Name: BIESS, ANTHONY A Name: PIPER, JAMES
Address: 731 TRADEWIND DR. Address: 201 LAKE SHORE DRIVE #101
City-St-Zip: N. PALM BEACH, FL 33408 City-St-Zip: LAKE PARK, FL 33403

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: LOWELL HART S 04/20/2009