2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768523

FILED Mar 23, 2011 Secretary of State

Entity Name: CITRUS AERIE 3992 FRATERNAL ORDER OF EAGLES, INC.

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

8733 E. HWY 44 GULF TO LAKE INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

P O BOX 1407 INVERNESS, FL 34451

FEI Number: 59-2377076 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:

SHEPHERD, CYNTHIA SEC 6460 E KENT ST 6460 E KENT ST INVERNESS, FL 34452 US INVERNESS, FL 34452 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: CYNTHIA L SHEPHERD

CYNTHIA L SHEPHERD 03/23/2011

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: PRES

Name: LANGLEY, ROGER D Address: 3030 S JEAN AVE City-St-Zip: INVERNESS, FL 34450

Title: VP

Name: HOPPERT, WILLIAM G Address: 555 S TUCK PT City-St-Zip: INVERNESS, FL 34450

Title: T

Name: JAMES, HOARD Address: 429 HIAWATHA AVE City-St-Zip: INVERNESS, FL 34452

Title: S

 Name:
 SHEPHERD, CYNTHIA

 Address:
 6460 E KENT ST

 City-St-Zip:
 INVERNESS, FL 34452

Title: TR

 Name:
 GORDON, FOSTER

 Address:
 1163 E LOCKSLEY CT

 City-St-Zip:
 INVERNESS, FL 34450

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: CYNTHIA L SHEPHERD SEC 03/23/2011