

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768799

FILED
Apr 16, 2006
Secretary of State

Entity Name: THE FRATERNAL ORDER OF EAGLES PANHANDLE AERIE #4045, INC.

Current Principal Place of Business:

228 GREENACRES ROAD
FT. WALTON BEACH, FL 325471165

New Principal Place of Business:

Current Mailing Address:

228 GREENACRES ROAD
FT. WALTON BEACH, FL 325471165

New Mailing Address:

FEI Number: 59-2314925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, RAY
228 GREEN ACRES ROAD
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

BECK, KENT
228 GREEN ACRES ROAD
FORT WALTON BEACH, FL 32547 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: KENT BECK

04/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, BILL
Address: 1005 SHALIMAR POINT DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: T () Delete
Name: MCCARTHY, BREAD
Address: 826 DAINES ROAD
City-St-Zip: FORT WALTON, FL 32547

Title: T () Delete
Name: BURNS, TOM
Address: 41 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: T () Delete
Name: CARMICHAEL, SHANNON
Address: 349 OAKLAND CIRCLE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T () Delete
Name: WILSON, DARRYL
Address: 1612 SUTTON PLACE
City-St-Zip: FT WALTON BCH, FL 32547

Title: S () Delete
Name: VAUGHN, RAY
Address: 228 GREEN ACRES ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNS, TOM
Address: 41 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: T (X) Change () Addition
Name: COY, ART
Address: 134 PATRICK ROAD APT A
City-St-Zip: FORT WALTON, FL 32547

Title: T (X) Change () Addition
Name: DUFFY, KEVIN
Address: 4254 GREENACRES ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: T (X) Change () Addition
Name: ROBINSON, NELSON
Address: 924 LOIS STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

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

Title: S (X) Change () Addition
Name: BECK, KENT
Address: 228 GREEN ACRES ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the 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: KENT BECK

S

04/16/2006

Electronic Signature of Signing Officer or Director

Date