

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768799

FILED
Jul 08, 2008
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 (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: JUNG, JUNE E
Address: 816 TANAGER RD #21
City-St-Zip: FORT WALTON, FL 32547 US

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

Title: T (X) Change () Addition
Name: SEAGLE, PAULETTE A
Address: 650 RANDALL ROBERTS RD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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

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

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: KENT E BECK, JR.

S

07/08/2008

Electronic Signature of Signing Officer or Director

Date