

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768799

FILED
Apr 13, 2010
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:

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

Name and Address of New Registered Agent:

BECK, JR., KENT E SECRETA
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 E BECK, JR.

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SEAGLE, CHUCK
Address: 650 RANDALL ROBERTS RD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP
Name: COY, ART VP
Address: 816 TANAGER RD #21
City-St-Zip: FORT WALTON, FL 32547 US

Title: TRUS
Name: DUFFY, KEVIN TRUSTEE
Address: 4254 GREENACRES ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: TRUS
Name: SEAGLE, PAULETTE A TRUSTEE
Address: 650 RANDALL ROBERTS RD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: TRUS
Name: STEWART, CALVIN TRUSTEE
Address: 228 GREEN ACRES ROAD
City-St-Zip: FT WALTON BCH, FL 32547 US

Title: S
Name: BECK, JR., KENT E SECRETA
Address: 228 GREEN ACRES ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: KENT E BECK, JR.

SECR

04/13/2010

Electronic Signature of Signing Officer or Director

Date