2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768799

FILED Apr 29, 2012 Secretary of State

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

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

228 GREENACRES ROAD

FT. WALTON BEACH, FL 325471165

Current Mailing Address: New Mailing Address:

228 GREENACRES ROAD FT. WALTON BEACH, FL 325471165

FEI Number: 59-2314925 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: SEAGLE, CHUCK

Address: 650 RANDALL ROBERTS RD

City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: TRUS

 Name:
 PRESTON, BURNS F

 Address:
 228 GREEN ACRES ROAD

 City-St-Zip:
 FWB, 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: WILLIAM, CHANAKO TRUSTEE Address: 228 GREEN ACRES BLVD

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. SEC. 04/29/2012